

## **WATER AND WASTEWATER DEPARTMENT REVENUES 2018-2019**

### **Revenues**

#### 370 - Tap-In Fees

This reflects the tap-in fees the City collects for water and wastewater. The amount charged is \$7,000 for a single residential tap (water = \$2800, sewer = \$4200). Commercial establishments are charged according to square footage or type of use. Note that the tap-in fees were increased by \$1,000 in 2002. By Council resolution, \$25,000 is budgeted for operational expense.

#### 607 - Refuse Collection

This reflects revenue, which is received from garbage collection in the City. There are currently 3,806 chargeable units. The single home rate is \$11.46 per month/\$34.38 per quarter and the multiple unit rate is \$10.01 per month/\$30.03 per quarter. In July this cost is adjusted based on the consumer price index.

#### 635 - Fixed Charges

This revenue is received by collecting a set fee of \$6.00 per customer, which is added to every water bill. This revenue funds administrative charges.

#### 642-1 & 642-2 - Sales of Water and Wastewater

The current rate charged for water is \$2.46 per 1,000 gallons and \$4.05 for wastewater per 1,000 gallons based on water usage. In the summer quarter, the three (3) previous quarters are averaged for wastewater usage. Water rate increased on June 1, 2016 and wastewater increased on September 24, 2016. The wastewater rate will increase June 1, 2017 to \$4.28 as adopted by Council on October 24, 2016. The wastewater rate will increase again on June 1, 2018 to \$4.52 as adopted by Council on October 24, 2016.

#### 642-2 - Tube Mill Treatment Water

This is revenue brought in from the sale of untreated water to the Tube Mill. This untreated water is supplied from a dedicated main running from McHattie Park to the Tube Mill. The Mill is billed monthly for water usage. In June 2016 rates were increased by \$.14 per 1000 gallons. The current rate \$1.23 per 1000 gallons of untreated water.

#### 664 - Interest Income

This is revenue which is earned on restricted and operational earned income.

#### 668 - Hydrant Rental

An amount of \$2,500 is reflected as revenue into the Water Department budget from the Fire Department.

#### 676 - Gas Reimbursements

This is revenue paid back to the Water Department from the Police Department, Fire Department, and Department of Public Works for gasoline for their department vehicles.

#### 694 - Other Revenues

This is a small sum of revenue which is earned from the sale of bulk water from the fire hydrants to private companies. Also included are other minor sources of income.

#### 966 - Transfer Restricted Assets

These are funds transferred from our restricted asset account for upgrading the current water and wastewater system.

**WATER DEPARTMENT EXPENDITURES  
2018-2019**

**Expenditures**

**Water Distribution System**

452 - Water and Sewer Construction

At the time of budget preparation there are no projects planned for water and sewer construction. (The remaining watermain replacement will be funded through the DWRF.)

702 - Wages

This line item covers wages for nine (9) Water and Wastewater employees as well as a portion of certain Administration personnel based on a percentage of time spent working on water department functions. The total takes into account a 3.25% wage increase and overtime based on 1-1/2 times pay at an average of 90 hours per man per year. Also, budgeted here is funding for a part time employee.

715-720 - Fringe Benefits

This covers FICA, medical, dental, life and optical insurance, retirement, disability, workers compensation and longevity for water and wastewater personnel as well as a portion of administration. This is divided between water and wastewater depending on actual time worked by employees, which typically averages 37% water and 63% wastewater.

721 – Uniforms

This line item includes, uniforms, embroidering of uniforms and safety boots. Each employee is allowed two pairs of safety boots (2<sup>nd</sup> pair of boots max. \$150.00). Per AFSCME union contract, \$300/per employee is allocated for uniforms plus uniforms are embroidered with name and department. This line item is divided between the Water and Wastewater Departments.

727 - Office Supplies

This line item covers the necessary purchasing of all general office supplies such as copy paper, pens, etc.

740 - Operating Expense

This covers general operation of the Water Department. The major expenditures are for treatment chemicals used (chlorine, fluoride and phosphate). Operating expenses include, but are not limited to:

▪ Chlorine, fluoride and phosphate	\$31,500
▪ Consumer Confidence Report	\$ 6,000
▪ Lab supplies	\$ 9,000
▪ DEQ and private lab monitoring and misc. expense	\$11,000
	\$57,500

## 801 - Professional Services

This covers engineering services associated with the Water Department.

### 801-111 - Vulnerability Assessment

Funding here will address security issues in the City water distribution system. The study and plan was developed in 2005 and since then the security of the entire pumping and distribution system has been upgraded. This year the department has budgeted \$2,000 to continue to protect and secure the source and distribution of the entire water system.

### 801-211 - Wellhead Protection

Funding here is meant to cover the Wellhead Protection Plan. This is an educational and implementing program that is chaired by a committee of residents and business leaders from the community. Quarterly meetings are used to gather information and map strategies to help protect the source of the City's water. The FY 2018/19 increase is to have our Wellhead Protection reviewed for the DEQ.

## 802 - Contractual Service

Included in this line item are costs related to equipment contracts and service agreements. These include, but are not limited to:

▪ Copier Lease/Meter Charge	\$ 2,000
▪ Computer Service Agreements	\$ 3,200
▪ Generator Maint. Agreement	\$ 3,483
▪ Dumpster Pickup	\$ 1,000
▪ Badger Meter Maintenance	\$ 300
▪ DEQ Permits	\$11,000
▪ Internet Service	\$ 1,000
▪ CSX Rail Crossing Annual Fee	\$ 1,200
▪ Misc.	\$ 6,817
	\$30,000

## 807 - Auditor

This amount is the portion the Water Department pays toward the City's yearly audit by Plante & Moran.

## 820 - Computer

This covers the purchase and upgrading of computers for the Water Department. The water billing is performed quarterly, with yearly software upgrades.

## 830 - Membership/Dues

This pays for department memberships in various professional organizations (MRWA, MWEA, and AWWA).

## 853 - Telephone

This covers the department's entire phone system, phone maintenance program, local, long distance and cellular services. Our current phone carrier is Windstream.

#### 860 - Gas and Oil

This covers the purchase of oil and gas for all of the departments in the City. This line item is then reimbursed back from each department.

#### 861 - Transportation & Mileage

This line item is for expenses incurred when an employee uses his/her personal vehicle for City business i.e. training classes/seminars.

#### 863 - Vehicle Maintenance

Repair and preventive maintenance of all Water Department vehicles is covered here.

#### 900 - Printing

This line item includes the cost of printing utility billing items such as water/sewer bills and meter work order forms. Also included are the costs of printing requisition forms, letterhead, business cards, etc.

#### 910 - Insurance & Bonds

This covers insurance for Water Department buildings, plant equipment and all department vehicles.

Insurance & Bond Expense    \$14,000

#### 920 - Public Utilities

This covers DTE and Consumer Energy expenses for our five (5) well houses along with the pumps at the Water Plant located on Dorothy Street. This year's budget is \$109,000, however we have increased the electric use up \$5000 for anticipated usage during 4-6 week period of tower painting, separated as:

▪ Electric – DTE (92%)	\$100,200
▪ Electric – Increase for water tower project, pumps running 24/7	\$ 5,000
▪ Gas – Consumers Energy (8%)	\$ 8,800
	\$114,000

#### 931 - Building and Equipment Maintenance

This account is the main source of funding in the Water Department. The Well and Pump maintenance was increased \$12,000 to accomodate anticipated high service pump rehabs. Funding here is for Building and Equipment Maintenance such as, but not limited to:

▪ Instrumentation calibration and controls	\$14,000
▪ Well and pump maintenance	\$46,000
▪ Roof Repair	\$10,000
▪ Generator Repair	\$14,000
▪ Misc.	\$ 8,000
	\$96,000

### 957 - Education and Training

This is used to cover employee education and training. Classes are required to earn CEU's for accreditation of licenses. Also provided are in-house safety classes for MIOSHA compliance.

### 962 - Miscellaneous Expense

These funds address miscellaneous items and miscellaneous Scada software upgrades.

### 969 - Transfer To Debt Fund

This payment ended in 2016, therefore this line item is not funded in the current fiscal year.

### 970 - Capital Outlay

The amount budgeted here is for the purchase and upkeep of the system. In 2017-2018 fiscal year we have budgeted for the painting of the South Lyon water tower. It has been over 20 years since the tower has been painted. We will seek bids for this project.

#### FY 2018-2019

▪ Purchase and upkeep of entire City's water meters and accessories (i.e., reading equipment)	\$30,000
▪ SCADA system improvements (this is our system that interprets and information/alarms)	\$14,000
▪ Painting and maintenance of water tower	\$178,500
	\$222,500

#### FY 2019-2020

▪ Purchase and upkeep of entire City's water meters and accessories (i.e., reading equipment)	\$30,000
▪ SCADA system improvements (this is our system improvements (this is our system that interprets and delivers information/alarms)	\$14,000
▪ Filter Tank Painting	\$70,000
▪ Epoxy Painting of Piping	\$22,000
▪ DWRF New well	\$1,000,000
	\$1,136,000

### 977 - Equipment Miscellaneous

#### FY 2018-2019

This is here to purchase special equipment. In the Water Department \$12,000 is budgeted for the purchase of rebuilding the chlorinator and servicing the induced draft aerator.

#### FY 2019-2020

\$12,000 is budgeted here for miscellaneous projects at the water plant.

## **Water Repair**

The Department of Public Works (DPW) is also responsible for repairs and inspections to the water system. Water department personnel respond to main breaks and leaking curb stops. The City has been upgrading the infrastructure where needed as it is upgrading the road system, eliminating old cast iron water mains that have caused problems in the past. The minimum size of new watermain installation is 8" HDPE main which provides sufficient fire protection.

During the late fall, inspections are made on public hydrants to insure that they are properly drained and to check for any that may be in need of repair or other maintenance.

### 702 - Wages/Salaries

The proposed figure here is wages for repairs and maintenance to the water system. This varies from year to year.

Wage/Salaries Expense	\$27,366
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### 715-721 - Fringe Benefits

This account covers all payroll taxes, retirement contributions, insurance premiums, uniforms, boots and cost of living payments, etc. It is directly related to wages and salaries and the benefits are based upon payroll data.

Fringe Benefit Expense	\$18,495
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### 740 - Operating Expense

This line item covers the expense of maintaining and repairing the water main system.

Paint/Flags	\$1,500
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Pipe & Fittings	<u>\$3,600</u>
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Operating Expense	\$5,100
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### 801 - Professional Services

This covers upgrades to the GIS system for the water system or other professional services related to the water system.

Professional Services Expense	\$1,300
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### 802 - Contractual Services

This amount is divided three ways between water repair, sewer repair and DPW.

Miss Dig (1/3)	\$500
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### 861 - Transportation/Mileage

This is to cover the travel expense for classes and testing for water licenses.

Transportation Expense	\$200
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### 930 - Repairs & Maintenance

This account includes expenses for professional assistance in working with the water system such as emergency line stopping, valve insertion or valve replacement, the installation of gate wells and for making taps larger than 2" where specialized equipment and services are needed. Items used to make the repairs include copper, gate valves, fittings, repair sleeves, corporations, curb stops, curb stop boxes and other special fittings such as connecting from a copper service line to a galvanized line or other items needed to work with the water system. Also included are items such as sand, gravel, topsoil, seed, mulch and other repairs and equipment rental related to the water system. \$10,000 has been added to cover repairs to GIS computer system.

Repair & Maintenance Expense	\$25,000
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### 940 - Equipment Rental

This account is used to reimburse the Vehicle & Equipment Replacement fund for future equipment purchases.

Equipment Rental Expense	\$39,000
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### 956 - Miscellaneous Expense

This is for items such as lights, pumps and specialized tools for repairs to the water system. Budgeted here is \$4,300 for mini excavator attachments and \$700 for miscellaneous purchases.

Miscellaneous Expense	\$5,000
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## **WASTEWATER DEPARTMENT EXPENDITURES 2018-2019**

### **Expenditures**

#### **Wastewater System**

##### 452 - Water and Sewer Construction

At the time of budget preparation there are no projects planned for water and sewer construction.

##### 702 - Wages

This line item covers wages for nine (9) Water and Wastewater employees as well as a portion of certain Administration personnel based on a percentage of time spent working on wastewater department functions. The total takes into account a 3.25% wage increase and overtime based on 1-1/2 times pay at an average of 90 hours per man per year.

##### 715-720 - Fringe Benefits

This covers FICA, medical, dental, life and optical insurance, retirement, disability, workers compensation and longevity for water and wastewater personnel as well as a portion of administration. This is divided between water and wastewater depending on actual time worked by employees which typically averages 37% water and 63% wastewater.

##### 721 - Uniforms

This falls under the Fringe Benefit line item and includes, uniforms, embroidering of uniforms and safety boots. Each employee is allowed two pairs of safety boots (2<sup>nd</sup> pair of boots max. \$150.00). Per AFSCME union contract, \$300/per employee is allocated for uniforms plus uniforms are embroidered with name and department. This line item is divided between the Water and Wastewater Departments.

##### 727 - Office Supplies

This line item covers the necessary purchasing of all general office supplies such as copy paper, pens, etc.

##### 740 - Operating Expense

This covers general operation of the Wastewater Department. The major expenditures here are for treatment chemicals used (polymer and aluminum sulfate). Operating expenses include, but are not limited to:

▪ Polymer and aluminum sulfate	\$ 93,000
▪ Private lab monitoring	\$ 9,000
▪ Lab supplies	\$ 20,000
▪ Miscellaneous	\$ 5,000
	\$127,000

### 801 - Professional Services

This covers engineering services associated with the Wastewater Department.

### 802 – Contractual Service

Included in this line item are costs related to equipment contracts and service agreements. These include, but are not limited to:

▪ Copier Lease/Meter Charge	\$ 2,000
▪ Computer Service Agreements	\$ 4,000
▪ Generator Maint. Agreement	\$ 6,000
▪ HVAC Maint. Inspections	\$ 5,000
▪ Dumpster Pickup	\$ 1,100
▪ DEQ Permits	\$ 12,800
▪ Internet Service	\$ 750
▪ Crane Inspection	\$ 1,100
▪ Badger Meter Maintenance, split with water	\$ 300
▪ CSX Rail Crossing Annual Fee	\$ 4,750
▪ Aeration Probe Maint. Agreement	\$ 750
▪ Misc.	\$ 5,000
	\$43,550

### 807 – Auditor

This amount is the portion the Wastewater Department pays toward the City's yearly audit by Plante & Moran. Due to previous year shortfall, this line item has increased.

### 820 - Computer

This covers the purchase and upgrading of computers for the Wastewater Department. The water billing is performed quarterly, with yearly software upgrades.

### 830 - Membership/Dues

This item pays for department memberships in various professional organizations (MRWA, MWEA, and AWWA).

### 853 - Telephone

This covers our entire phone system, phone maintenance program, local, long distance and cellular services. Our current phone carrier is Windstream.

### 860 - Gas and Oil

This covers the purchase of oil and gas for all of the departments in the City. This line item is then reimbursed back from each department.

### 861 - Transportation & Mileage

This line item is for expenses incurred when an employee uses his/her personal vehicle for City business i.e. training classes/seminars.

## 900 – Printing

This line item covers the cost of printing utility billing items such as water/sewer bills and meter work order forms. Also included is the cost of printing requisition forms, letterhead, business cards, etc.

## 910 - Insurance & Bonds

This covers insurance for Wastewater Department buildings, plant equipment and all department vehicles.

## 920 - Public Utilities

This covers DTE Energy and Consumers Energy for the eight (8) sewage lift stations along with the utilities for the entire Clean Water Plant on Dixboro Road. The department is continuously working to lower energy cost at the plant. (Energy Grant payback will be used from this line item.) This year's budget is \$210,000 separated as:

▪ Electric – DTE (70%)	\$151,000
▪ Gas – Consumers Energy (30%)	\$ 59,000
	\$210,000

## 931 - Building and Equipment Maintenance

This account is the main source of funding in the Wastewater Department. Funding is for Building and Equipment Maintenance such as, but not limited to:

▪ Sludge hauling	\$ 86,000
▪ Instrumentation controls, actiflow screen and calibration	\$ 10,000
▪ Laboratory equipment	\$ 15,000
▪ Roof Repair	\$ 10,000
▪ Miscellaneous	\$ 6,000
	\$127,000

## 957 - Education and Training

This is used to cover education and training. Classes are required to earn CEU's for accreditation of licenses. Also provided are in-house safety classes for MIOSHA compliance.

## 962 - Miscellaneous Expense

This is here to address miscellaneous items and expenses attributed to the wastewater system:

▪ Ace Unit (scada information receiving)	\$ 6,000
▪ Switch Gear Upgrade	\$ 33,000
▪ Misc.	\$ 1,000
	\$ 40,000

## 969 - Transfer To Debt Fund

This is budgeted to pay principle and interest for water and wastewater bonds. This is paid from water/wastewater restricted assets.

#### 970 - Capital Outlay

The amount budgeted here is for the purchase and upkeep of the metering system. The cost for long-term improvements and equipment is split between the Water and Wastewater Departments. The Wastewater Department portion is as follows:

##### FY 2018-2019

▪ Purchase and upkeep of entire City's water meters and accessories (i.e., reading equipment)	\$30,000
▪ SCADA system improvements (this is our system that interprets and delivers information/alarms)	\$12,000
▪ Replace one bank of Ultraviolet Light – Bank UV1	\$40,000
▪ Raw sewage Pump #4 Replacement	\$35,000
▪ Kaeser Blowers	\$12,000
▪ Misc.	\$ 5,000
	\$134,000

##### FY 2019-2020

▪ Purchase and upkeep of entire City's water meters and accessories (i.e., reading equipment)	\$30,000
▪ SCADA system improvements (this is our system that interprets and delivers information/alarms)	\$12,000
▪ Kaeser Blowers	\$15,000
▪ Replace one bank of Ultraviolet Light – Bank UV2	\$40,000
▪ Replace Raw Sewage Pump #1 Check Valve	\$30,000
▪ Misc.	\$ 3,000
	\$130,000

#### 977 – Equipment Miscellaneous

This is here to purchase special equipment. \$10,000 is budgeted to maintain and repair raw sewage pumps. \$13,000 is budgeted per year to replace lift station pumps.

▪ Raw Sewage pump #1 repair	\$20,000
▪ Lift station pump replacement	\$13,000
▪ Effluent Pump Rebuild	\$17,000
	\$50,000

## **Sanitary Sewer Repair**

This is for repairs to the sanitary sewer system and the services when they fall within the city right-of-way. The City is responsible for the sewer main and the service line from the main to the property line.

### 702 - Wages/Salaries

This line is the anticipated cost for the DPW to perform maintenance and repairs on the sanitary sewer system.

Wage/Salaries Expense	\$38,313
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### 715-210 - Fringe Benefits

This account covers all payroll taxes, retirement contributions, insurance premiums, uniforms, boots and cost of living payments, etc. It is directly related to wages and salaries and the benefits are based upon payroll data.

Fringe Benefit Expense	\$25,893
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### 740 - Operating Expense

This is for paint and flags used for marking sewer lines when we are called to do a Miss Dig survey. Also included are materials, fittings and all items pertaining to sanitary sewer work, topsoil, sand, fill dirt, grass seed and mulch. The expense for upkeep on the sewer camera and videotapes for recording service lines is included.

Paint/Flags	\$1,050
Pipe & Fittings	\$2,750
Nozzles – Jet	\$2,600
Misc.	<u>\$3,100</u>
Operating Expense	\$9,500

### 801 - Professional Services

This is for GIS utility upgrades.

HRC	\$2,500
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### 802 - Contractual Services

This amount is divided three ways between water repair, sewer repair and DPW.

Miss Dig (1/3)	\$600
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### 930 - Repairs & Maintenance

This is for items such as televising main lines to inspect for internal integrity of the system and costs to correct potential problems as needed. This is a proactive approach to sewer maintenance. We have added re-camering of the questioned sewer issues from HRC's 2007 report. This is to verify if relining or replacement is needed. The main concern is Hagadorn Road, which is slotted to have roadwork completed as well. \$10,000 has been added to cover repairs to GIS computer system.

Plumber's Service Cabling service lines	\$ 15,000
Special Cabling of targeted sewers	\$ 25,000
GIS Repair and Upgrade	\$ 10,000
Miscellaneous	<u>\$ 5,000</u>
Repair & Maintenance Expense	\$ 55,000

### 940 - Equipment Rental

This account is used to reimburse the Vehicle & Equipment Replacement fund for future equipment purchases. The amount is based on vehicle usage for this department.

Equipment Rental Expense	\$32,000
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### 956 - Miscellaneous Expense

This is for items relating to sewer maintenance and repair, such as the sewer camera and hose for the sewer truck. When needed, specialized tools for working with sewage such as pumps, plugs, etc. are paid for from this account. \$5,000 is budgeted here for mini excavator attachments and \$1,500 for miscellaneous purchases.

Miscellaneous Expense	\$6,500
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DOWNTOWN DEVELOPMENT AUTHORITY							
OPERATING FUND							
280							
Revenue	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
402	Current Property Taxes (Captured)	26,177	25,835	25,835	35,000	35,000	35,525
570	State Shared Revenues						
664	Interest Income	247	200	200	250	250	254
675	Contribution - Private Sources						
675-1	Contribution - FM Sponsorship Fees	9,861	15,000	15,000	21,000	21,000	21,315
675-4	Contribution -FM Vendor Fees						
675-2	Contribution - Winter Events	342			2,400	2,400	2,436
675-3	Ladies Night Out Sponship Fees				3,200	3,200	3,248
	Professional Service - Premise						
	Professional Service - Consult.						
	Contrib. City of South Lyon						
	Other Revenues						
698	Donations						
698.1	Contrib. Business Directory				500	500	508
	<b>Total Revenues</b>	<b>36,627</b>	<b>41,035</b>	<b>41,035</b>	<b>62,350</b>	<b>62,350</b>	<b>63,285</b>
Expenditure	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
969-369	Contribution to Bldg. Auth. TIF Funds	34,135	32,935	32,935	36,635		
702	Wages/Salaries	10,113	13,000	13,000	18,600	22,000	22,330
715-20	Fringe Benefits						
740	Operating Expense	5,533	2,500	2,500	3,000	4,000	4,060
740-2	Seasonal Improvements	3,367	3,500	3,500	7,000	7,000	7,105
801	Professional Services						
802	Contractual Services						
807	Auditor						
880	Community Promotion	587	2,000	2,000	2,000	6,000	6,090
880.1	Community Prom. CBD Winter				2,400	4,000	4,060
880.2	Community Promo. Design						
880.3	Community Promo - Façade/Sign						
900	Printing/Publishing						
957	Education & Training	737					
962	Miscellaneous Expense	895	1,000	1,000	1,000	2,000	2,030
969.101	Transfer to General Fund	684					
970	Capital Expenditure						
	<b>Total Expenditures</b>	<b>56,051</b>	<b>54,935</b>	<b>54,935</b>	<b>70,635</b>	<b>45,000</b>	<b>45,675</b>
	<b>BEGINNING FUND BALANCE</b>	<b>72,339</b>	<b>52,915</b>	<b>52,915</b>	<b>39,015</b>	<b>30,730</b>	<b>48,080</b>
	<b>TOTAL REVENUES**</b>	<b>36,627</b>	<b>41,035</b>	<b>41,035</b>	<b>62,350</b>	<b>62,350</b>	<b>63,285</b>
	<b>TOTAL EXPENDITURES</b>	<b>56,051</b>	<b>54,935</b>	<b>54,935</b>	<b>70,635</b>	<b>45,000</b>	<b>45,675</b>
	<b>ENDING FUND BALANCE</b>	<b>52,915</b>	<b>39,015</b>	<b>39,015</b>	<b>30,730</b>	<b>48,080</b>	<b>65,690</b>
Printed: 5/17/2018							

**Downtown Development Authority (DDA)**

**Operating Fund**

**Account # 280**

**DESCRIPTIONS: Page 1.**

**Revenue:**

- 402 Current Property Taxes (Captured):** Tax Increment Financing (TIF) Revenue from the increase in taxes, since the base year of the DDA, from all tax jurisdictions within the boundaries of the DDA. Increased revenues will result from 2 major projects (South Lyon Hotel and A Good Day Café) that involve one completely new building (SL Hotel with a total cost of approximately \$2.3 Million dollars)) and a total building rehabilitation (A Good day Café: approx \$400,000 building rehab and new parking lot). Both will be valued at least 2 – 4 times what their value before total loss or before rehab. Oakland County Equalization will have a final amount for the TIF increase and TIF total for FY 2018/19 near the end of March, after all Board of Review activity.
- 570 State Shared Revenues:** None
- 664 Interest Income:** Interest on Tax Capture
- 675 Contribution – Private Sources:** None
- 675-1 Contribution – FM Sponsorship Fees:** Revenue from Farmers Market sponsorship fees. A Revenue Plan has been prepared for the Farmers market by the Market Manager and the DDA. Increased revenue will come from an increase in small sponsorships from local businesses and by securing several large business sponsors.
- 675-4 Contribution – FM Vendor Fees:** Vendor Fees will now have its own line item under revenue
- 675-2 Contribution Winter Events:** Revenues are expected from Local business sponsors for holiday lighting in DDA trees along Lake and Lafayette Streets
- 675-3 Ladies Night Out Sponsorship Fees :** Revenue from “Ladies Night Out” sponsorship fees. A Revenue Plan has been prepared for 2 different “Ladies Night Out” events (one in May and one in November)
- Professional Service – Premise:** None at this time
- Professional Service – Consultant:** None at this time
- Contribution City of South Lyon:** None at this time
- Other Revenues:** None at this time
- 698 Donations:** None at this time
- 698.1 Contribution/Sponsors Business Directory:** 2 Downtown or DDA Business Sponsors



**Downtown Development Authority (DDA)**  
**Operating Fund**  
**Account# 280**

**DESCRIPTIONS: Page 2**

**Expenditures:**

<b>969-369</b>	<b>Contribution to Bldg. Authority TIF Funds:</b> City approved transfer of funds to the DDA to pay for the Wells Street Parking Lot bond debt as noted in and allowed by Michigan Public Act 197 of 1975 as amended. This was approved by City Council when the national economy took a downturn in Michigan and subsequently in South Lyon during the National Recession which started in 2008. This was done to allow the DDA to undertake small expenditures (approximately \$8,000 total annual) for modest operating expenditures, by utilizing DDA cash reserves. The final bond payment on the Wells Street Parking Lot will take place in the Spring of 2019, in the amount of \$36,435.
<b>702</b>	<b>Wages/Salaries:</b> Farmers Market Manager hourly wages, Increase is based upon increased sponsor and vendor revenues in response to the high quality, professional work ethic of the current Market Manager.
<b>715-20</b>	<b>Fringe Benefits:</b> None
<b>740</b>	<b>Operating Expenses:</b> Purchase of supplies and materials for events
<b>740-2</b>	<b>Seasonal Improvements:</b> Holiday Greens, Lighting and Cornstalks
<b>801</b>	<b>Professional services:</b> None (Events items will be included under (801, 802, 880, 880.1, 880.2 and 900)
<b>802</b>	<b>Contractual Services:</b> None (Events items same as those noted above for 801)
<b>807</b>	<b>Auditor:</b> This is included in the City's Annual Budget Audit
<b>880</b>	<b>Community Promotion:</b> Advertizing for DDA events including Ladies Night Out and Kids Trick or Treat), and printing of the Downtown Business Directory
<b>880.1</b>	<b>Community Prom. CBD Winter:</b> New lighting in the trees within the DDA Streetscape along Lake and Lafayette Streets, in addition to lighting on the Pedestrian Light Poles (Sponsor dollars will be sought)
<b>880.2</b>	<b>Community Promo. Design:</b> None
<b>880.3</b>	<b>Community Promo. – Façade/Sign:</b> none at this time. A modest amount for Grants may be designated and made available after the Wells Street Parking Lot bond debt is paid off
<b>900</b>	<b>Printing/Publishing:</b> None: Advertizing for major DDA events is noted in 880
<b>957</b>	<b>Education &amp; Training:</b> None
<b>962</b>	<b>Miscellaneous Expense:</b> Items such as Parking Shuttle for events, supplies for events, etc
<b>969.101</b>	<b>Transfer to General Fund:</b> None
<b>970</b>	<b>Capital Expenditure:</b> None



307 - 2003 WASTEWATER TREATMENT PLANT BONDS							
	State Revolving Fund						
Revenue	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
402	Current property tax (3.000)	1,084,099	1,129,531	1,129,531	1,077,358	1,098,905	1,120,883
574-6	State Shared Revenues						
664	Interest Income	467	400	400	450	450	450
676-592	Contribution-Comb. Water & Sewer Fund						
676-401	Contribution Cap. Equip.						
373-369	Contribution Bldg Auth						
	Transfer in from WW System						
	<b>TOTAL REVENUES</b>	<b>1,084,566</b>	<b>1,129,931</b>	<b>1,129,931</b>	<b>1,077,808</b>	<b>1,099,355</b>	<b>1,121,333</b>
Expenditure	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
990-1	Debt-Principal	860,000	880,000	880,000	905,000	925,000	950,000
995-1	Debt-Interest	230,309	208,559	208,559	186,247	163,372	139,934
999-0	Paying Agent Fees		750	750	750	750	750
	<b>TOTAL EXPENDITURES</b>	<b>1,090,309</b>	<b>1,089,309</b>	<b>1,089,309</b>	<b>1,091,997</b>	<b>1,089,122</b>	<b>1,090,684</b>
	<b>BEGINNING FUND BALANCE</b>	<b>636,092</b>	<b>630,349</b>	<b>630,349</b>	<b>670,970</b>	<b>656,781</b>	<b>667,014</b>
	<b>TOTAL REVENUES</b>	<b>1,720,658</b>	<b>1,760,280</b>	<b>1,760,280</b>	<b>1,748,778</b>	<b>1,756,136</b>	<b>1,788,347</b>
	<b>TOTAL EXPENDITURES</b>	<b>1,090,309</b>	<b>1,089,309</b>	<b>1,089,309</b>	<b>1,091,997</b>	<b>1,089,122</b>	<b>1,090,684</b>
	<b>ENDING FUND BALANCE</b>	<b>630,349</b>	<b>670,970</b>	<b>670,970</b>	<b>656,781</b>	<b>667,014</b>	<b>697,662</b>
Printed: 5/17/2018							

<b>369 BUILDING AUTHORITY OPERATING AND DEBT FUND</b>					
<b>Revenue</b>	<b>Description</b>	<b>Audited 2016-2017</b>	<b>Proposed 2017-2018</b>	<b>Amended 2017-2018</b>	<b>Proposed 2018-2019</b>
402	Current Property Tax (.2400)	98,124	102,685	95,000	86,189
402-1					
402-2	Mills Joint Municipal Building				
570	State Shared Revenues				
664	Interest Income	264	300	300	300
669	Bond Capitalized Interest				
674	Cont. S.L. Schools Constr.				
	Interest on Construction Fund				
674-1	Cont. S.L. Schools Debt Share				
674-2	Cont.- DDA	34,135	32,935	32,935	36,635
676-509	Cont.-Land Acquisition				
676-401	Cont.-Capital Improvement				
694	Other Revenues				
698	Proceeds-Sale of Bonds				
	<b>TOTAL REVENUES</b>	<b>132,523</b>	<b>135,920</b>	<b>128,235</b>	<b>123,124</b>
<b>Expenditure</b>	<b>Description</b>	<b>Audited 2016-2017</b>	<b>Proposed 2017-2018</b>	<b>Amended 2017-2018</b>	<b>Proposed 2018-2019</b>
<b>446-3</b>	<b>LAND ACQUISITION</b>				
990	Debt-Principal	90,000	95,000	95,000	100,000
995	Debt-Interest	14,820	10,140	10,140	5,200
999	Paying Agent Fees	350	350	350	350
	<b>Total</b>	<b>105,170</b>	<b>105,490</b>	<b>105,490</b>	<b>105,550</b>
<b>446-4</b>	<b>Wells St. Parking Lot</b>				
990	Debt Principal	30,000	30,000	30,000	35,000
995	Debt Interest	3,835	2,635	2,635	1,435
999	Paying Agent Fees	300	200	200	200
	<b>Total</b>	<b>34,135</b>	<b>32,835</b>	<b>32,835</b>	<b>36,635</b>
	<b>TOTAL EXPENDITURES</b>	<b>139,305</b>	<b>138,325</b>	<b>138,325</b>	<b>142,185</b>
	<b>BEGINNING FUND BALANCE</b>	<b>38,601</b>	<b>31,819</b>	<b>31,819</b>	<b>21,729</b>
	<b>TOTAL REVENUES</b>	<b>171,124</b>	<b>167,739</b>	<b>160,054</b>	<b>144,853</b>
	<b>TOTAL EXPENDITURES</b>	<b>139,305</b>	<b>138,325</b>	<b>138,325</b>	<b>142,185</b>
	<b>ENDING FUND BALANCE</b>	<b>31,819</b>	<b>29,414</b>	<b>21,729</b>	<b>2,668</b>
Printed: 5/17/2018					

209 CEMETERY PERPETUAL CARE							
Revenue	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
402	Current Property Tax						
446	Penalties & Interest						
646	Sale of Lots	39,900	30,000	30,000	37,000	37,000	37,000
664	Interest Income	1,845	1,450	1,450	1,700	1,700	1,700
	Other Income						
	<b>TOTAL REVENUES</b>	<b>41,745</b>	<b>31,450</b>	<b>31,450</b>	<b>38,700</b>	<b>38,700</b>	<b>38,700</b>
Expenditure	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
969-101	Transfer to General Fund				50,000	50,000	50,000
	<b>TOTAL EXPENDITURES</b>	<b>0</b>	<b>0</b>		<b>50,000</b>	<b>50,000</b>	<b>50,000</b>
	<b>BEG. FUND BALANCE</b>	<b>668,378</b>	<b>710,123</b>	<b>710,123</b>	<b>741,573</b>	<b>730,273</b>	<b>718,973</b>
	<b>TOTAL REVENUES</b>	<b>41,745</b>	<b>31,450</b>	<b>31,450</b>	<b>38,700</b>	<b>38,700</b>	<b>38,700</b>
	<b>TOTAL REVENUES AVAILABLE</b>	<b>710,123</b>	<b>741,573</b>	<b>741,573</b>	<b>780,273</b>	<b>768,973</b>	<b>757,673</b>
	<b>TOTAL EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>50,000</b>	<b>50,000</b>	<b>50,000</b>
	<b>ENDING FUND BALANCE</b>	<b>710,123</b>	<b>741,573</b>	<b>741,573</b>	<b>730,273</b>	<b>718,973</b>	<b>707,673</b>
Printed:	5/17/2018						

265 DRUG FORFEITURE							
		Audited	Proposed	Amended	Proposed	Proposed	Proposed
Revenue	Description	2016-2017	2017-2018	2017-2018	2018-2019	2019-2020	2020-2021
447	Drug Forfeiture Funds						
447.1	DEA Foreiture Funds						
664-1	Interest Income	101	50	50	200	200	200
698	Miscellaneous Income						
	<b>TOTAL REVENUES</b>	<b>101</b>	<b>50</b>	<b>50</b>	<b>200</b>	<b>200</b>	<b>200</b>
Expenditure	Description	Audited	Proposed	Amended	Proposed		
		2016-2017	2017-2018	2017-2018	2018-2019		
702	Wages/Salaries						
715-20	Fringe Benefits						
740	Operating Expense						
964	Capital Expenditures				23,500		
960	Miscellaneous Expenditures						
	<b>TOTAL EXPENDITURES</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>23,500</b>	<b>0</b>	<b>0</b>
	<b>BEGINNING FUND BALANCE</b>	<b>46,355</b>	<b>46,525</b>	<b>46,456</b>	<b>46,506</b>	<b>23,206</b>	<b>23,406</b>
	<b>TOTAL REVENUES</b>	<b>46,456</b>	<b>46,575</b>	<b>46,506</b>	<b>46,706</b>	<b>23,406</b>	<b>23,606</b>
	<b>TOTAL EXPENDITURES</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>23,500</b>	<b>-</b>	<b>-</b>
	<b>ENDING FUND BALANCE</b>	<b>46,456</b>	<b>46,575</b>	<b>46,506</b>	<b>23,206</b>	<b>23,406</b>	<b>23,606</b>
Printed: 5/17/2018							

274-COMMUNITY DEVELOPMENT BLOCK GRANT							
Revenue	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
529-1	Fed. Grant-Oak. Cty. CDBG Program		36,024	36,024			
	Contributing Fed. Revenue Sharing						
676-401	Contribution-Capital Improvement Fund						
676-203	Contribution-Local Streets						
	<b>TOTAL REVENUES</b>	<b>0</b>	<b>36,024</b>	<b>36,024</b>	<b>0</b>	<b>0</b>	<b>0</b>
Expenditure	Description	Audited 2016-2017	Proposed 2017-2018	Amended 2017-2018	Proposed 2018-2019	Proposed 2019-2020	Proposed 2020-2021
802-11	Chester St. Drain						
802-14	Senior Center	21,074	31,024	31,024			
802-910	Wells Street Parking Lot/DDA						
	Sidewalk Whipple						
802-230	HAVEN		5,000	5,000			
802.006	Whipple Street Parking Lot						
969-101	Transfer to General Fund						
	<b>TOTAL EXPENDITURES</b>	<b>21,074</b>	<b>36,024</b>	<b>36,024</b>	<b>0</b>	<b>0</b>	<b>0</b>
Printed: 5/17/2018							

<b>401 CAPITAL IMPROVEMENT FUND</b>							
<b>REVENUES</b>							
		Audited	Proposed	Amended	Proposed	Proposed	Proposed
Revenue	Description	2016-2017	2017-2018	2017-2018	2018-2019	2019-2020	2020-2021
402	Current Property Tax (.5000)	190,963	199,824	199,824	179,560	186,814	201,466
402-5	Current Property Tax- Treatment Plant						
446	Penalties & Interest						
510	Huron Valley Aid						
571-1	Earmark Federal Aid						
566-1	Transporation Enhancement (Urban Design)						
570	State Shared Revenues						
571-4	Federal Grant-S. W. Connector						
571-5	Federal Grant-Pontiac Trail/9 Mile Rd. <sup>1</sup>						
571-001	Federal Grant Comm. Development						
583	Contrib.-Road Comm. Lake Street Tri-Party	56970					
664	Interest Income	2,686	2,000	2,000	2,700	2,700	2,741
675	Contrib.-Road Comm. Pontiac Trail-Tri-Party						
675-001	Contrib. Road Comm. Southeast Connector						
676-274	Transfer In CDBG						
698-7	DELEG Grant						
	Transfer In						
	<b>TOTAL REVENUES</b>	<b>250,619</b>	<b>201,824</b>	<b>201,824</b>	<b>182,260</b>	<b>189,514</b>	<b>204,206</b>
	<b>BEGINNING FUND BALANCE</b>	<b>1,429,670</b>	<b>1,631,001</b>	<b>1,631,001</b>	<b>1,578,605</b>	<b>1,170,864</b>	<b>910,378</b>
	<b>TOTAL REVENUES</b>	<b>1,680,289</b>	<b>1,832,825</b>	<b>1,832,825</b>	<b>1,760,864</b>	<b>1,360,378</b>	<b>1,114,585</b>
	<b>TOTAL EXPENDITURES</b>	<b>49,289</b>	<b>731,929</b>	<b>254,220</b>	<b>590,000</b>	<b>450,000</b>	<b>450,000</b>
	<b>ENDING FUND BALANCE</b>	<b>1,631,001</b>	<b>1,100,895</b>	<b>1,578,605</b>	<b>1,170,864</b>	<b>910,378</b>	<b>664,585</b>
<b>401 CAPITAL IMPROVEMENT FUND</b>							
<b>EXPENDITURES</b>							
		Audited	Proposed	Amended	Proposed	Proposed	Proposed
Expenditure	Description	2016-2017	2017-2018	2017-2018	2018-2019	2019-2020	2020-2021
<b>451</b>							
801-001	Prof. Svcs.-Audit	2,550	4,220	4,220			
801-170	Prof. Svss - Dixboro 8-9 engineering		250,000	250,000			
801-250	Prof. Svcs.-Dixboro Rd Project Constr.						
802	Prof. Svcs.-DPW Yard Paving				170,000		
802	Cont. Svcs-Police Dept Roof				20,000		
802	Cont. Svcs.-Police Dept. Fence						
802	Cont. Svcs.-CDBG Whipple St.Lot						
802-190	Cont. Svcs.-Safe Routes to School		77,709				
802.4	Contractual Svcs. - DELEG						
802-600	Cont. Svcs.-CDBG Sidewalks Whipple St.						
969-202	Contribution-Major Streets						
969-203	Contribution-Local Streets		400,000		400,000	450,000	450,000
969-280	Transfer to DDA						
969-307	Contribution to W.W. Bond D.R.						
969-403	Contribution- S.L. Schools						
970-000	Parking Lot Improvements	46,739					
	<b>TOTAL EXPENDITURES</b>	<b>49,289</b>	<b>731,929</b>	<b>254,220</b>	<b>590,000</b>	<b>450,000</b>	<b>450,000</b>
Printed: 5/17/2018							



<b>509 LAND ACQUISITION</b>							
		<b>Audited</b>	<b>Proposed</b>	<b>Amended</b>	<b>Proposed</b>	<b>Proposed</b>	<b>Proposed</b>
<b>Revenue</b>	<b>Description</b>	<b>2016-2017</b>	<b>2017-2018</b>	<b>2017-2018</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>
402	Current Property Tax						
446	Penalties & Interest						
570	State Shared Revenues						
664	Interest Income	64	200	200	250	250	250
676-101	Transfer In						
698	Miscellaneous Income						
698-4	Proceeds from Sale of Bonds						
668-4	Rental Income	9,650	10,800	10,800	10,000	10,000	10,000
	<b>TOTAL REVENUES</b>	<b>9,714</b>	<b>11,000</b>	<b>11,000</b>	<b>10,250</b>	<b>10,250</b>	<b>10,250</b>
		<b>Audited</b>	<b>Proposed</b>	<b>Amended</b>	<b>Proposed</b>		
<b>Expenditure</b>	<b>Description</b>	<b>2016-2017</b>	<b>2017-2018</b>	<b>2017-2018</b>	<b>2018-2019</b>	<b>2019-2020</b>	<b>2020-2021</b>
740	Operating Expense	4,007	4,000	4,000	4,010	4,015	4,020
971	Land Acquisition	216					
	Transfer Out						
931	Building Maintenance		25,000	25,000	5,000	5,000	5,000
995	Debt-Interest						
999	Agent Fees						
	<b>TOTAL EXPENDITURES</b>	<b>4,223</b>	<b>29,000</b>	<b>29,000</b>	<b>9,010</b>	<b>9,015</b>	<b>9,020</b>
	<b>BEG. FUND BALANCE</b>	<b>141,967</b>	<b>148,466</b>	<b>147,457</b>	<b>147,458</b>	<b>147,459</b>	<b>147,460</b>
	<b>TOTAL REVENUES</b>	<b>9,714</b>	<b>11,000</b>	<b>11,000</b>	<b>10,250</b>	<b>10,250</b>	<b>10,250</b>
	<b>TOTAL REVENUES AVAILABLE</b>	<b>151,681</b>	<b>159,466</b>	<b>158,457</b>	<b>157,708</b>	<b>157,709</b>	<b>157,710</b>
	<b>TOTAL EXPENDITURES</b>	<b>4,223</b>	<b>29,000</b>	<b>29,000</b>	<b>9,010</b>	<b>9,015</b>	<b>9,020</b>
	<b>ENDING FUND BALANCE</b>	<b>147,458</b>	<b>130,466</b>	<b>129,457</b>	<b>148,698</b>	<b>148,694</b>	<b>148,690</b>
Printed: 5/17/2018							

[illegible]

## **VEHICLE/EQUIPMENT REPLACEMENT**

This is used for purchasing Vehicles & Equipment.

The vehicles are used for water and sewer, parks, cemetery, Local and Major streets and Public Works activities. Vehicles and equipment are used in the cemetery for burials, mowing and garden maintenance. Equipment and vehicles are used in the park for mowing, park equipment maintenance, garbage pickup, ice rink maintenance and general park maintenance.

The amount of time each vehicle is used is tallied by department. The amount each department contributes towards vehicle replacement is determined by its total percentage of vehicle use time.

In FY 2018-2019, \$13,000 has been budgeted for a new Ex Mark Zero Turn lawn mower. The current unit is too heavy and creates damage to yards. They are looking to purchase a lighter unit. The current unit will be handed down to the wastewater plant, to be utilized there.

In FY 2018-2019, \$167,000 has been budgeted for a new 5 yard/snow plow/salt truck. The current truck is 18 years old, has a broken frame, and is at the end of its useful life cycle. A payment plan could be looked at, to spreading the cost over a 5 year period.

In FY 2018-2019, \$90,000 has been budgeted for a new John Deere backhoe. The current backhoe has a driver train problem that the manufacture cannot figure out what is wrong. The backhoe is 13 years old and is a highly utilized piece of equipment.

In FY 2018-2019, \$32,000 has been budgeted for a new 4X4 Truck for use at the Water & Wastewater facilities.

A new street sweeper was purchased for the City. Starting in FY 2017-2018, a five (5) year payment plan of \$42,981 will fund this piece of equipment going forward. We received this sweeper in July 2016. This will serve the City for the foreseeable future and if we wish to replace this piece of equipment in five (5) years, we will receive \$50,000 trade-in value.

# AGENDA NOTE

Old Business: Item 2

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** City Attorney (per Council direction 4/11/18)

**AGENDA TOPIC:** Consideration of Resolution Establishing Rules of Conduct for Public Comment at City Council Meetings

**EXPLANATION OF TOPIC:** At the January 22, 2018 meeting, Council considered rules relating to Council meeting conduct including public comment. Council separated consideration of public comment rules by postponing that matter to February 12, 2018, and postponing consideration of rules pertaining to Council conduct to June 25, 2018. Council held a special meeting regarding public comment rules on April 11, 2018. During that meeting, Council reached a consensus on the major components of the proposed rules and requested the City Attorney to prepare a resolution consistent with that consensus and applicable constitutional law.

The proposed resolution incorporates each of the items identified during that meeting, including:

- Providing for two Public Comment periods of 2-minutes each, at which both agenda items and non-agenda items may be discussed.
- Providing procedures for a Mayoral waiver of the time limit, and a Council waiver to allow comment at a time other than a Public Comment period. The procedures include detailed guidelines for the exercise of the Mayor's or Council's discretion.
- Stating the Council's preference that presentations anticipated to be longer than two minutes come to the Council via the City Clerk as a request to be placed on the agenda.
- Establishing rules of decorum for public participation, including clear procedures for how speakers are to be recognized and deliver their comments.
- Providing an enforcement procedure that allows for warnings and directives to be issued by the Mayor, and ultimately allows for prosecution of any person disturbing the public meeting as provided by the Section 58-53 of the Code of Ordinances. Revisions to Section 58-53 are being separately proposed in connection with this Resolution.
- Calling for the rules to be made available at Council meetings, and for a summary of the rules to be printed on Council agendas.

In the course of organizing the Council's proposals into a formal set of rules and procedures, several unanswered questions and possible loopholes that were not immediately evident during the Council's discussion emerged. These particularly related to a likely scenario where a person may seek to aggregate their two two-minute time limits into a single four-minute time limit, or where a

person's request for a waiver later in a meeting is opposed on the basis that the person has already spoken earlier in the meeting. Because the overall tenor of the Council's discussion appeared to be to treat each public comment period and waiver request as independent of all others, language has been added that addresses these potential scenarios and instructs that each public comment period stand on its own.

The proposed Resolution also incorporates findings and an opening statement of intent designed to establish the constitutional foundation for the rules. Throughout the document, language is added to qualify rules and procedures as necessary to ensure that they are not susceptible to being challenged as facially deficient under the First Amendment as content-based restrictions, or under the Fourteenth Amendment for not providing adequate procedural due process. With respect to the Fourteenth Amendment concerns, the proposed rules incorporate procedures allowing the Council to review any enforcement decisions of the Mayor, provide clear guidelines for the exercise of a discretionary act, and providing for the Mayor to put a person on notice before ordering the person to discontinue public comment, removing a person from a meeting, or charging a person with disturbing the meeting.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:**

- Proposed Resolution adopting Rules of Conduct for Public Comment at City Council Meetings

**POSSIBLE COURSES OF ACTION:** Approve/deny/postpone/table/no action

**RECOMMENDATION:** Approve the Resolution adopting Rules of Conduct for Public Comment at City Council Meetings.

**SUGGESTED MOTION:** Motion to approve the Resolution establishing Rules of Conduct for Public Comment at City Council meetings to provide policies, procedures and regulations for public participation at City Council meetings.

**RESOLUTION NO. \_\_\_\_ - 18**

**CITY OF SOUTH LYON  
OAKLAND COUNTY, MICHIGAN**

WHEREAS, the City Council of the City of South Lyon ("Council") finds that City Council meetings are an important forum for the expression of public comment regarding City business; and

WHEREAS, the Council further finds that when public participation at Council meetings is not structured according to reasonable rules, there exists an enhanced risk that discussions will center on topics not germane to the City's business, that some viewpoints will be disproportionately represented, that some potential speakers will be deterred from participating, that the meeting will take on a tone of incivility detrimental to effectively addressing City business, and that the meeting will not proceed in an efficient manner; and

WHEREAS, pursuant to Section 4.6 of the Charter of the City of South Lyon and the Michigan Home Rule City Act, being Act 279 of 1909, as amended, the Council may establish rules of procedure to control its deliberations;

NOW, THEREFORE, BE IT RESOLVED that the City Council adopts the following Rules of Conduct for Public Comment at City Council Meetings:

**City of South Lyon  
Rules of Conduct for Public Comment at City Council Meetings**

**A. Statement of Intent**

It is the intent of the South Lyon City Council ("Council") that Council meetings be regulated as a limited public forum that is open to public comment relating to agenda items, City administration, and matters that are otherwise of public concern to the community. The Council asserts that it has interests in promoting orderly and efficient administration of Council meetings and the City's business, maintaining the public peace at Council meetings, and ensuring that comment offered at Council meetings advances the Council's information-gathering and decision-making functions. In furtherance of these interests, the Council adopts these Rules of Conduct for Public Comment at City Council Meetings ("Rules"). To the extent that these Rules regulate First Amendment activity, the Council recognizes that speech on matters of public concern offered in connection with a public body's information-gathering and decision-making processes is afforded the highest degree of First Amendment protection. These Rules are not intended to silence speech or prohibit expressive conduct based upon its content.

**B. Public Comment Procedure and Rules of Decorum**

- 1) Public Comment Limited to Designated Public Comment Periods. Except for agenda items for which a public hearing is required by law or has otherwise been scheduled by the City

Council, public comment shall only occur at times designated for "Public Comment" on the Council agenda. Two Public Comment periods shall be provided on each Council agenda. The first shall be scheduled as the first agenda item after "Approval of Agenda." The second shall be the last agenda item before "Council Comment."

- a. Public Comment Period Waiver. Public comment outside of a designated Public Comment period, including during the Council's discussion of agenda items, shall only be permitted upon a majority vote of the Council to approve a Public Comment Period Waiver allowing a person to speak at an alternate time.
  - i. Waiver Request. A waiver request may be initiated by a prospective speaker before or during a Council meeting, or by a member of Council wishing to have a prospective speaker recognized.
  - ii. Consideration of Waiver. The Council's grant of a waiver shall be supported by a finding that obtaining testimony from the prospective speaker would facilitate the Council's information-gathering and/or decision-making process, based on the prospective speaker's expertise, employment, connection with the subject matter being deliberated, or other factors identified by the Council. In general, the Council's consideration of a Public Comment Period Waiver shall be on a speaker-by-speaker basis, but nothing in these Rules shall be construed to prohibit the Council from holding a single vote to open any matter to all public comment.
  - iii. Waiver not Content-Based. The Council's decision to grant or deny a waiver shall not be based on the content of the prospective speaker's message. Where a subsequent prospective speaker requests a Public Comment Period Waiver to offer an alternative viewpoint on the same agenda item, the Council shall not unreasonably deny a waiver to that speaker if the Council finds the speaker to possess comparable expertise, employment, connection to the subject matter, or other characteristics the Council used to justify a waiver for a previous speaker. The Council may request a person to provide evidence of his or her credentials as a condition of considering a Public Comment Period Waiver request.
  - iv. Rules for Comment Pursuant to Public Comment Period Waiver. The Council may establish specific parameters for comment offered pursuant to each Public Comment Period Waiver to facilitate the purpose for granting the waiver. In the absence of waiver-specific rules, these Rules shall apply.
- 2) Scope of Public Comment. Both Public Comment periods shall be open for discussion of agenda items and non-agenda items.
- 3) Decorum. Speakers shall deliver their comments in a manner that is respectful to the forum. No speaker shall engage in conduct that interferes with the Council's orderly and

efficient administration of Council meetings and the City's business, that is violent or can reasonably be perceived as violent, or that otherwise disturbs the public peace in violation of applicable City ordinances and other applicable laws. Speakers shall not be deemed to be in violation of these Rules solely based on the content of their speech where the speech is protected by the First Amendment and/or the where the law recognizes that the remedy for contested speech is a tort or criminal action after expression of the speech rather than a prior restraint (e.g. defamation, slander, falsehoods). Provided, that these Rules shall not be construed as limiting the ability of the Mayor, Council, and/or police to enforce these Rules against speakers whose comments are delivered in a manner that violates these Rules or other applicable ordinances and laws, or whose speech falls within the legal definition of obscenity, true threats, dangerous or inciting speech, or other any other category of speech that is not afforded full First Amendment protections.

- 4) Recognition of Speakers. Persons wishing to address the Council, including to seek a waiver, may only do from the podium and after being recognized by the Mayor. No person may call out from the audience. Only one speaker may occupy the podium at a time.
- 5) Identification of Speaker. At the start of a speaker's comment, the speaker shall provide his or her name and address for the record.
- 6) Public Comment to be Directed to the Mayor and Council. Speakers shall direct their comments and questions only to the Mayor and Council. Speakers shall not engage in direct dialogue with other persons attending the meeting. If a speaker raises a question for which the input of a person other than the Mayor or Council is required and the Mayor or Council find that addressing the speaker's question would facilitate the Council's information-gathering and/or decision-making process, the Mayor may invite the intended recipient of the question to the podium to address the question after the speaker has finished his or her comment. Upon recognition of a person to address the question, the speaker shall relinquish the podium to that person, and any follow-up by the speaker may occur only pursuant to these Rules and upon recognition by the Mayor.
- 7) Presentations Requiring an Agenda Item. Public Comment periods are not intended for presentations lasting longer than two minutes, which require materials to be added to the Council's agenda packet, or which will require audio/visual equipment. Speakers and/or groups who know or reasonably should know that their presentation will exceed two minutes, require additions to the agenda packet, or require audio-visual equipment, are expected to notify the City Clerk that they wish to be placed on the Council agenda according to the normal deadline for the City Clerk to finalize the agenda. In general, the option to appear on the agenda shall be limited to representatives of City departments, representatives of non-profit or other community organizations, and elected or appointed government officials seeking to address the Council in the performance of an official function. Provided, that the decision as to whether not to allow a speaker on the agenda shall not be based on an evaluation of the content of the proposed presentation. Any speaker whose request to appear on an agenda is denied by the City Clerk or is untimely may appeal the decision by appearing during the Public Comment period of the meeting



at which he or she wishes to speak and request a waiver from the Council to speak at a time other than Public Comment, or from the Mayor to exceed the time limit.

8) Time Limit. The time limit for each speaker during Public Comment is two (2) minutes per Public Comment period, subject to the following:

a. Timekeeper. Time shall be kept by the Mayor or his or her designee, or by a timer.

b. Time Expired; Completion of Comment. If the speaker's time has expired, and no waiver has been requested or granted, but it appears that the speaker is about to finish his or her comment, the Mayor may allow the speaker to finish the comment without the necessity of a waiver, provided that the speaker then leaves the podium after completing the comment and being reminded by the Mayor that his or her time has expired.

c. Time Limit Waiver. Upon the request of a speaker, the Mayor, in his or her discretion, may grant a Time Limit Waiver according to the following procedure:

i. Timing of Request. In general, if the speaker reasonably should know that he or she will require a waiver, he or she shall request a waiver at the start of his or her public comment. However, if it only appears during the speaker's comment that he or she will require additional time, he or she may request a waiver during or at the end of his or her comment period.

ii. Guidelines for Mayor's Discretion. The Mayor's discretion in granting or denying a Time Limit Waiver may be guided by considerations including but not limited to:

1. Whether the speaker reasonably should have known that his or her comments would exceed the time limit such that the speaker should have requested to be placed on the agenda;
2. The length of the meeting agenda;
3. The number of other people who wish to speak;
4. The speaker's compliance with these Rules and all other applicable ordinances, resolutions, and laws;
5. The extent to which the speaker's comment has generated questions or comments from the Council within the speaker's two-minute speaking period such that the speaker has not been able to raise all points that could have been raised within the two-minute period;

6. Whether one or more Council members request that the speaker be given an opportunity to respond to Council questions or comments raised after the speaker's time has expired;
  7. Whether the speaker's comments during the first two minutes have been repetitive;
  8. The extent to which continued comment would facilitate the Council's information-gathering and decision-making functions.
- iii. Waiver not Content-Based. A person seeking a Time Limit Waiver shall not be required to disclose the content of his or her comments as a condition of requesting the waiver. A decision to grant or deny a waiver shall not be based on an evaluation of the content of the speaker's comments or disagreement with the speaker's viewpoint where the speaker's comments are afforded First Amendment protection and do not put the Council at risk of violating other laws by allowing the comment (e.g. campaign finance law, employment law, privileged communications).
  - iv. Review of Waiver Denial. A decision of the Mayor to deny a Time Limit Waiver may be reviewed by the City Council at the request of a Council member as provided by Roberts' Rules of Order or other applicable rules.
- d. Duration of Waiver: When granting a waiver, the Mayor may provide any amount of time for extended comment to the speaker that is reasonable under the circumstances. The guidelines for the Mayor's original consideration of the waiver may be considered when establishing the extended time limit.
  - e. Independence of Public Comment Periods. Each Public Comment period or other instance of public comment within a meeting shall be mutually exclusive and independent of all others for purposes of applying these Rules.
    - i. A speaker may speak during both Public Comment periods for two (2) minutes each.
    - ii. The availability of two two-minute Public Comment opportunities per speaker within a meeting shall not be cited to justify a Time Limit Waiver during any single Public Comment period. For example, a Time Limit Waiver may not be requested or granted based on a promise by the speaker to not participate in the second Public Comment period, nor may a Time Limit Waiver be requested or granted based on a speaker having not participated in the first Public Comment period.
    - iii. The grant of a Time Limit Waiver to a speaker during the first Public Comment period shall not affect the speaker's ability to speak for two

minutes during the second Public Comment period, but may weigh against the grant of second Time Limit Waiver within the same Council meeting.

- iv. The grant of a Public Comment Period Waiver shall not affect the person's ability to speak during either Public Comment period.

### **C. Enforcement Procedures**

- 1) Authority to Enforce. The Mayor shall have the power to enforce these Rules. The Council shall be authorized to review the Mayor's enforcement decisions as provided by Robert's Rules of Order and/or any other applicable Council rules.
- 2) First Warning. Upon identifying a person to be in violation of these Rules or any other applicable ordinances, resolutions, or laws, the Mayor shall issue a warning to the person that he or she is in violation of one or more rules and direct the person to redirect their conduct so as not to be in violation of the Rules. Where the violation relates to the timing or duration of a person's comment, the Mayor shall order that person to discontinue their comment until the Mayor or Council, as appropriate, has considered the speaker's request to be recognized, or for a waiver. If the speaker has not obtained the required recognition or waiver, the Mayor shall order the person to return to his or her seat.
- 3) Second Warning. If a person who has received an initial warning fails to abide by the Mayor's directive and continues to engage in conduct in violation of these Rules or other applicable ordinances, resolutions, or laws, the Mayor may issue a second warning and/or order the person to return to his or her seat. Provided, that the Mayor may choose to forego issuing a second warning and proceed directly to ordering other permissible remedies if the Mayor finds that the person's conduct poses an imminent threat to public safety, or has escalated so as to cause an immediate disturbance of the public peace at the meeting or to interfere with the orderly administration of the meeting.
- 4) Interference with a Public Meeting; Remedies. Any person who disturbs the public peace at a Council meeting by loud, boisterous, violent, or vulgar conduct, interferes with the Council's meeting, or who fails to comply with an order or directive of the Mayor requesting compliance with these Rules shall be deemed to be in violation of the Code of Ordinances of the City of South Lyon, including but not limited to Section 58-53 – Interference with conduct of business; interference with meetings of a public body – and shall be ordered removed from the meeting and/or ticketed in accordance with the Code of Ordinances.
- 5) Imminent Threat. Nothing in these Rules shall be construed to require the Mayor to provide one or more warnings prior to ordering the removal of any person who the Mayor, Council, and/or law enforcement officers reasonably perceive as creating an imminent threat to the safety of the Mayor, Council, or public.
- 6) Mayor Absent. In the absence of the Mayor, these Rules shall be construed to vest the powers and responsibilities of the Mayor in the Mayor Pro-Tem or the Council Member who is otherwise serving as chair of the meeting.

BE IT FURTHER RESOLVED, that provisions of any prior resolutions that regulate public comment at Council meetings shall be construed so as not to conflict with these Rules;

BE IT FURTHER RESOLVED, that provisions of any prior resolutions that regulate public comment at Council meetings and cannot be construed so as to avoid conflict with these Rules are hereby superseded and repealed by these Rules;

BE IT FURTHER RESOLVED, that if any division, section, subsection, clause, or phrase of this Resolution be declared by the courts to be invalid, the validity of the Resolution as a whole, or in part, shall not be affected other than the part invalidated;

BE IT FURTHER RESOLVED, that a copy of this Resolution or the text of the Rules promulgated by this Resolution shall be made available at each City Council meeting and may be made available to the public through any other means including but not limited to the City's website and any compilation of Council rules that may exist now or in the future;

BE IT FURTHER RESOLVED, that a summary of these Rules shall be included on each Council meeting agenda.

At a regular meeting of the City of South Lyon City Council, a motion was made by Council Member \_\_\_\_\_, supported by Council Member \_\_\_\_\_, to adopt the above resolution.

Ayes:  
Nays:  
Absent:

RESOLUTION DECLARED [ADOPTED/FAILED] on this \_\_\_\_ day of \_\_\_\_\_, 2018.

#### CERTIFICATION

I certify that this resolution was duly adopted by the City Council of the City of South Lyon on \_\_\_\_\_, 2018.

Lisa Deaton  
City Clerk  
South Lyon

# **AGENDA NOTE**

New Business: Item # /

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Interim City Manager

**AGENDA TOPIC:** Resignation

**EXPLANATION OF TOPIC:** Judith Waters is resigning from the Housing Commission

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Judith Waters letter of resignation

**POSSIBLE COURSES OF ACTION:** Accept resignation

**RECOMMENDATION:** Accept resignation of Judith Waters

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to accept resignation of Judith Waters from the Housing Commission with thanks.

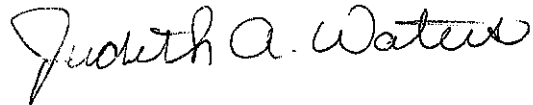
April 30, 2018

Daniel L. Pelchat  
Mayor, City of South Lyon  
South Lyon City Hall  
335 S. Warren  
South Lyon, MI 48178

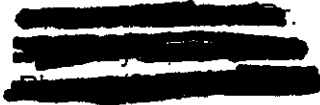
Dear Mayor Pelchat:

Effective immediately, please accept my resignation from the South Lyon Housing Commission.  
It has been a pleasure to serve the City.

Thank you

A handwritten signature in cursive script that reads "Judith A. Waters".

Judith A. Waters

Three lines of text have been completely redacted with black ink, obscuring the sender's contact details.

# AGENDA NOTE

New Business: Item # 2

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Interim City Manager

**AGENDA TOPIC:** Appointment to Zoning Board of Appeals

**EXPLANATION OF TOPIC:** Application received from John Ward to fill vacant position on the Zoning Board of Appeals

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Application for appointment to the Zoning Board of Appeals

**POSSIBLE COURSES OF ACTION:** Appoint John Ward to Zoning Board of Appeals

**RECOMMENDATION:** Appoint John Ward to Zoning Board of Appeals

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to appoint John Ward to the Zoning Board of Appeals



CITY OF SOUTH LYON  
Application for Appointment

Date: 5/13/18

Name: John Ward

Address: [REDACTED]

City, State, Zip Code: [REDACTED]

Home Phone: [REDACTED]

Business Phone: [REDACTED]

Occupation: General Manager / Entertainment Lighting Services Company

Employer: Light Source, Inc / New Hudson MI.

Education & Related Experience: BA, Biological Science, California State University Fresno,  
Post Graduate Work, Business Courses, California State University Fresno, QE&T Training.

Are you a citizen of the United States? Yes ☒ No ☐

Are you in default to the City? Yes ☐ No ☒

Is any member of your family an elected official of the City? Yes ☐ No ☒

If so, who? \_\_\_\_\_

Please select which position(s) you are interested in

Board/Commission	
Planning Commission	<input type="checkbox"/>
Parks and Recreations	<input type="checkbox"/>
Board of Review	<input type="checkbox"/>
Housing Commission	<input type="checkbox"/>
Zoning Board of Appeals	<input checked="" type="checkbox"/>
Building Authority	<input type="checkbox"/>
Downtown Development Authority	<input type="checkbox"/>
Historical Commission	<input type="checkbox"/>
Cultural Arts Commission	<input type="checkbox"/>
Other	<input type="checkbox"/>



Special qualifications: \_\_\_\_\_

Describe why you are interested in this position: I would like to become more  
involved where I live. I would like to give back through service.

How long have you lived in South Lyon? 13 + Years

Previous place of Residence? Fort Worth, Texas

References:

1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_

Applicant's Signature: \_\_\_\_\_

Date: 5/14/15

*Please print this application and  
submit to:*

City of South Lyon  
Attn: Clerk's Office  
335 S. Warren Street  
South Lyon, MI 48178  
Tel. (248) 437-1735

**For Office Use Only**

Comments: \_\_\_\_\_

Appointed to: \_\_\_\_\_ Date: \_\_\_\_\_

# **AGENDA NOTE**

New Business: Item # 3

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Police Chief

**AGENDA TOPIC:** Pumpkinfest Run

**EXPLANATION OF TOPIC:** The South Lyon High School Track and Field Team has requested authorization to conduct their annual Pumpkinfest Run at 9:55 a.m. on Saturday, September 29, 2018. The event will be held in conjunction with the Pumpkinfest Parade, and no additional road closures are required.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:**

Parade/Demonstration application, certificate of insurance, hold harmless agreement

**POSSIBLE COURSES OF ACTION:** Approve/Do Not Approve the request.

**RECOMMENDATION:** Approve the request.

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the application for the Pumpkinfest Run at 9:55 a.m. on Saturday, September 29, 2018.

05/29/18



# SOUTH LYON POLICE DEPARTMENT

219 Whipple

South Lyon, Michigan 48178

Ph: (248)437-1773 / Fax: (248)437-0459

Lloyd T. Collins

Chief of Police

## PARADE / DEMONSTRATION/EVENT APPLICATION

Date Application Submitted: May 10, 2018 Requested Date of Event: 9-29-18  
Applicant / Contact's Name: Scott Smith PH #: [REDACTED]  
Applicant Address: [REDACTED] South Lyon, MI 48178  
Name of Event(s): Pumpkinfest Run  
Business / Organizations Name (if Applicable): South Lyon Boys Cross Country  
Bus. Ph#: [REDACTED] Bus. Address: [REDACTED]  
President / CEO (Responsible for Event): [REDACTED] Direct Ph#: [REDACTED]  
Registration 8 AM  
Event START Time: Run Start 9:30 a.m. / p.m. Event END Time: 11:30 a.m. / p.m.  
Approximate Number of PERSONS: 200 Organization Names: Runners  
  
Approximate Number of VEHICLES: 2 Types of Vehicles: Lead and Sweep car  
  
Approximate Number of ANIMALS: 0 SPECIFIC Animals:

Amount of space to be maintained between and /all units in Parade: 20 minutes between 1st and last runner

Route to be traveled (Include Street Names and Turning Directions) or area to be utilized:

Start and Registration are in the northwest corner of the north Millennium School parking lot. Exit Millennium via the driveway by Bigby. North on Portier Trail. Left on W. Liberty. Left on Washington. Proceed into Melville Park. Rt on bike path across Millennium. Continue on bike path north to Princeton Dr. Left onto Princeton. Turn into Millennium. End on Millennium tract.

[Signature]  
Applicant's SIGNATURE

[Signature] - AD  
Responsible Party's SIGNATURE

Mike Teyron Athletic Director South Lyon High

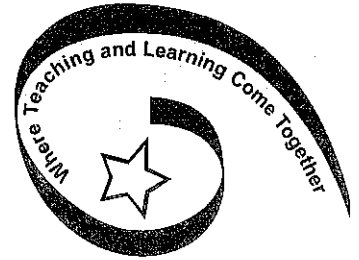
APPROVED [✓]

DENIED [ ]

[Signature] 05/17/18  
Lloyd T. Collins, Chief of Police

# South Lyon Community Schools

345 South Warren • South Lyon, Michigan • 48178



Event Name: Witch's Hat Run (09/08/2018)

Event Name: Pumpkinfest Run (09/29/2018)

To Whom It May Concern:

To the fullest extent permitted by law, South Lyon Community Schools agrees to defend, pay on behalf of, indemnify, and hold harmless the City of South Lyon, its elected and appointed officials, employees and volunteers, and others working on behalf of the City of South Lyon against any and all claims, demands, suits, or loss, including all costs connected therewith, and for any damages which may be asserted, claimed, or recovered against or from the City of South Lyon by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of, or is in any way connected or associated with these events.

Sincerely,

Amy Dagenhardt

Asst. Supt. For Business and Finance

Date 05/01/2018

## Mission Statement

In support of our community, the mission of the South Lyon Community Schools is to provide the highest quality educational process so that all students can excel as individuals and become contributing members of society.

# CERTIFICATE OF INSURANCE

<b>Producer</b> <b>SET SEG</b> 415 W. Kalamazoo Street Lansing, MI 48933		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.				
<b>Insured</b> <b>South Lyon Community Schools</b> 345 S Warren South Lyon, MI 48178-1358		<b>COMPANIES AFFORDING COVERAGE</b>  <b>A</b> MASB-SEG Property/Casualty Pool, Inc.				
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED, NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES.						
CO LTR	TYPE OF INSURANCE	POLICY NUMBER	EFFECTIVE DATE	EXPIRATION DATE	LIMITS	
<b>A</b>	<b>GENERAL LIABILITY</b> <input checked="" type="checkbox"/> Comprehensive Form <input checked="" type="checkbox"/> Premises/Operations <input checked="" type="checkbox"/> Incidental Medical Malpractice Coverage <input checked="" type="checkbox"/> Products/Completed Operations <input checked="" type="checkbox"/> Contractual <input checked="" type="checkbox"/> Independent Contractors <input checked="" type="checkbox"/> Broad Form Property Damage <input checked="" type="checkbox"/> Personal Injury	PC 0000474	7/1/17	7/1/18	BI & PD COMBINED OCCURRENCE  BI & PD COMBINED AGGREGATE  PERSONAL INJURY OCCURRENCE  PERSONAL INJURY AGGREGATE	\$1,000,000  N/A  \$1,000,000  N/A
<b>DESCRIPTION</b> The City of South Lyon, all elected and appointed officials, all employees and volunteers, all boards, commissions, and/or authorities and board members, including employees and volunteers are hereby added as additional insureds but only as respects to the activities performed by or on behalf of the named Insured as it represents the District's Pumpkinfest 5K Run on September 29, 2018.						
<b>CERTIFICATE HOLDER</b> City of South Lyon 325 South Warren South Lyon, MI 48178			SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING COMPANY WILL ENDEAVOR TO MAIL <b>30</b> DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO MAIL SUCH NOTICE SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE COMPANY, ITS AGENTS OR REPRESENTATIVES.			
<b>AUTHORIZED REPRESENTATIVE</b>  <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">               Deana Coolidge              PROPERTY/CASUALTY DEPARTMENT           </div> <div style="text-align: right;">             Date May 2, 2018           </div> </div>						



**SEPTEMBER 29**  
**South Lyon HS Boys' Cross Country**

## Lead the Parade!

- **THE PUMPKINFEST RUN** will lead the Pumpkinfest Parade down Pontiac Trail along a route heavily lined with parade spectators to cheer you on. 55,000 people visit South Lyon for Pumpkinfest!
  - **FREE** high quality shirt celebrating the running of the 2018 Pumpkinfest Run will be given to all athletes who register before Sept. 22. Others will receive shirts based on the remaining supply.
  - **REFRESHMENTS!!!**  
Free cider, donuts, fruit, drinks & bagels provided to all runners after each of the races.
  - **AWARDS!!!**  
Male and Female Age-Grouped Awards  
Three awards per Division.
  - **PROCEEDS** from the Pumpkinfest Run support South Lyon High School Boys Cross Country
- 2017 Pumpkinfest Parade Theme: Remembering the 60's & 70's

5K Run (3.1 Miles)	Registration begins at 8 AM	Race begins at 9:55 AM	Pre-Registration by Sept. 22, 2018 \$25	After Sept. 23 And Race Day \$30
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Awards will be given to the Overall Male & Female and the Masters Male & Female.  
 Awards will also be three deep for each of the individual age brackets

12 and Under	25-29	45-49	65-69	85+
13-15	30-34	50-54	70-74	
16-19	35-39	55-59	75-79	Overall Male & Female
20-24	40-44	60-64	80-84	Masters Male & Female

The Pumpkinfest Run starts and finishes at Millennium Middle School, South Lyon, MI 48178  
 Please park in the Pontiac Trail parking lot. The entrance is off of Pontiac Trail by Bigby Coffee. Please, No dogs.  
 Arrive early. The South Lyon Police will be closing Pontiac Trail before 9:30 to prepare for the parade. Traffic will be heavy.

**The Pumpkinfest 5K Run**      **Run Begins 9:55 AM**      **Saturday, September 29, 2018**

Name: \_\_\_\_\_ (please print neatly)      ☐ Male      ☐ Female

Address: \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Age as of September 29, 2018 \_\_\_\_\_ Birthday including year \_\_\_\_/\_\_\_\_/\_\_\_\_

Phone \_\_\_\_\_ E-Mail \_\_\_\_\_

Unisex T-Shirt Size:

Sizes:    ☐ Youth Small    ☐ Youth Medium    ☐ Small    ☐ Medium    ☐ Large    ☐ X-Large    ☐ XXL

In consideration of the foregoing, I, for myself, my heirs, my executors and administrators, waive and release any and all rights and claims for damages I have against South Lyon Community Schools, the City of South Lyon, and any and all sponsors and their representatives and successors, as a result of my participation in the 2018 Pumpkinfest Run. I attest and verify that I am physically fit and have sufficiently trained for the completion of the event and my medical condition has been verified by a licensed medical doctor. Any picture and times can be used for reporting and promoting. I understand that vehicles will be on the road during this run.

Signature \_\_\_\_\_

Parent signature (if under 18) \_\_\_\_\_

Date \_\_\_\_\_

Mail your entry form and check payable to **South Lyon Cross Country Boosters** to PO Box 17, South Lyon, MI 48178  
 Registration link to Run Sign Up is available at [www.slxc.com/pumpkinfestrun](http://www.slxc.com/pumpkinfestrun)

2018 Pumpkinfest Parade Theme: Cartoon Characters

# AGENDA NOTE

New Business Item: # 4

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Police Chief

**AGENDA TOPIC:** Cool Yule Parade

**EXPLANATION OF TOPIC:** A request was received from Pastor Mike Horlocker for a permit for the Cool Yule Parade and associated road closures planned for Saturday, December 1, 2018 from 6:00 p.m. to 6:45 p.m.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Permit application, Approval of Road Closure

**POSSIBLE COURSES OF ACTION:** Approve/do not approve the requested road closures.

**RECOMMENDATION:** Approve the requested closures.

**SUGGESTED MOTION:**

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to

Resolved That Lisa Deaton, City Clerk/Treasurer is hereby authorized to make application to the Road Commission for Oakland County on behalf of the City of South Lyon in the County of Oakland, Michigan for the necessary permits to conduct the Cool Yule Parade on December 1, 2018 from 6:00 p.m. to 7:00p.m. and the related road closures: Whipple St. between Warren and Lafayette, Lafayette between Whipple and Dorothy St., Dorothy Street between Lafayette and McMunn.

and that the City of South Lyon in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permits as issued.



## SOUTH LYON POLICE DEPARTMENT

219 Whipple

South Lyon, Michigan 48178

Ph: (248)437-1773 / Fax: (248)437-0459

Lloyd T. Collins

Chief of Police

### PARADE / DEMONSTRATION/EVENT APPLICATION

Date Application Submitted: 4-25-18 Requested Date of Event: 12-1-18

Applicant / Contact's Name: Mike Horlocker PH #: [REDACTED]

Applicant Address: [REDACTED]

Name of Event(s): Cool Yule

Business / Organizations Name ( if Applicable): \_\_\_\_\_

Bus. Ph#: \_\_\_\_\_ Bus. Address: \_\_\_\_\_

President /CEO (Responsible for Event): Same as above Direct Ph#: \_\_\_\_\_

Event START Time: 6:00 a.m. / (p.m.) Event END Time: 6:45 a.m. / (p.m.)

Approximate Number of PERSONS: 200 Organization Names: Various

Approximate Number of VEHICLES: 10-15 Types of Vehicles: Various

Approximate Number of ANIMALS: 0 SPECIFIC Animals: \_\_\_\_\_

Amount of space to be maintained between and /all units in Parade: \_\_\_\_\_

Route to be traveled (Include Street Names and Turning Directions) or area to be utilized:

Whipple to Pontiac Trail to Dorothy St

Michael Horlocker  
Applicant's SIGNATURE

Michael Horlocker  
Responsible Party's SIGNATURE

APPROVED [✓]

DENIED [ ]

Chief Lloyd T. Collins 05/17/18  
Lloyd T. Collins, Chief of Police



*City of South Lyon  
Department of Police*

219 Whipple  
South Lyon, Michigan 48178  
PH. (248) 437-1773 / FAX (248) 437-0459  
Lloyd T. Collins  
Chief of Police

**PARADE PARTICIPANT INSTRUCTIONS**

**\*The Person Responsible for this parade MUST see to it that this Instruction Sheet is distributed to EVERY Parade Participant\***

To All Parade Participants,

Please read this instruction sheet COMPLETELY and ASK the Parade Organizer for clarification on any instructions in question.

**PARADE PARTICIPANT RULES:**

- 1) Be at the designated Gathering / Line-up location ON TIME.
- 2) Once given your assigned location and starting point at Line-up, STAY WITH YOUR GROUP!
- 3) You must be ready to start at the APPOINTED TIME!
- 4) There will be NO STOPPING during the parade for any 'performances' of any kind. Violators WILL BE ordered to leave the parade.
- 5) You must travel the entire parade route from beginning to end. DO NOT disburse until you are instructed to do so.
- 6) If you are a DRIVER, be aware of your vehicle's passengers, other parade participants and parade observers. WATCH CLOSELY for KIDS on foot, bicycles, and skateboards. INSTRUCT your passengers to expect sudden stops, even at slow speed. DRIVER'S ARE SOLELY RESPONSIBLE FOR PASSENGER'S SAFETY!!!
- 7) If you are a DRIVER and the vehicle suffers mechanical failure, get your vehicle to the SIDE OF THE ROAD as quickly as possible. Attempt repairs on the SHOULDER of the road, and if possible, attempt to rejoin at a SAFE POINT in the parade. Make SURE oncoming participants are aware you are attempting to rejoin.
- 8) **\*\*\*ABSOLUTELY NOTHING IS TO BE THROWN TO THE PARADE OBSERVERS AT ANY TIME DURING THE PARADE\*\*\* VIOLATORS WILL BE ORDERED TO LEAVE THE PARADE AND MAY BE CITED FOR LITTERING.**
- 9) Your participation in the parade indicates that you HAVE READ and agree to abide by ALL Parade Participant instructions.

By Order of the City of South Lyon Police Department

Motion by \_\_\_\_\_, supported by \_\_\_\_\_

Resolved That Lisa Deaton, City Clerk/Treasurer is hereby authorized to make application to the Road Commission for Oakland County on behalf of the City of South Lyon in the County of Oakland, Michigan for the necessary permits to conduct the Cool Yule Parade on December 1, 2018, and the related road closures: Whipple St. between Warren and Lafayette, Lafayette between Whipple and Dorothy, Dorothy between Lafayette and McMunn, from 6:00 p.m. to 7:00 p.m.

and that the City of South Lyon in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permits as issued.

I hereby certify that the foregoing is a true and complete copy of a resolution adopted by the City Council of the City of South Lyon, County of Oakland, State of Michigan, at a regularly scheduled meeting of May 29, 2018, and that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said act.

Lisa Deaton  
City Clerk/Treasurer

# **AGENDA NOTE**

**New Business: Item #5**

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Police Chief

**AGENDA TOPIC:** Donation Acceptance

**EXPLANATION OF TOPIC:** Former South Lyon resident Bonnie Piotter sent a check for \$100.00 to the Police Department. The donation needs acceptance from Council.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Copy of card from Ms. Piotter, and letter of appreciation from Chief Collins.

**POSSIBLE COURSES OF ACTION:** Accept/Do Not Accept donation.

**RECOMMENDATION:** Accept Donation

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to accept the \$100.00 donation from Ms. Bonnie Piotter, and to thank her for her generosity.

05/29/18

Please keep circling Hagadorn  
and keep her safe as she  
did my mom and her parents,  
(this will be kept please  
~~anonymous~~ move the money)  
no problem letting her know  
you do circle Hagadorn.

Thank you, Bonnie Lou Sweet Potter  
(Keep these South Lyon children  
safe and the additional donation,  
please use to do whatever you  
need to do to keep the children safe)

To the South Lyon Police Dept.

So many years you drove past  
my mother's home and your kindness  
to me will never be forgotten the  
day my mom passed.

Please accept this in honor of

Bill Carey who just passed  
and Mrs. Carey now in care  
due to a stroke.

I sincerely thank both of them  
as they did for mom & most  
of all for keeping my mom safe.

In honor of Lori Carey and her  
family reason for donation  
and South Lyon Children.

---



## South Lyon Police Department

219 Whipple  
South Lyon, Michigan 48178  
Ph: (248)437-1773 / Fax: (248)437-0459

Lloyd T. Collins  
Chief of Police

Ms. Bonnie Piotter  
1114 Hillgate Way  
Lansing, MI 48912

May 18, 2018

Dear Ms. Piotter:

I would like to take this opportunity to express the gratitude of the South Lyon Police Department for your generous donation of \$100.00. Your donation will be acknowledged at the City Council meeting on May 29, 2018.

It was very thoughtful of you to send a check to help us in our efforts to safeguard our community. On behalf of the officers and staff of the South Lyon Police Department, thank you again for your kindness.

Sincerely,

A handwritten signature in cursive script that reads "Lloyd T. Collins".

Lloyd T. Collins  
Chief of Police

# AGENDA NOTE

New Business: Item #6

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Lloyd Collins, Interim City Manager

**AGENDA TOPIC:** Pre-authorization of backhoe purchase

**EXPLANATION OF TOPIC:** Approving the purchase to lock in the 2018 pricing for budgeted capital expenditure purchase of a backhoe in the 2018-2019 budget year. This will save \$2000.00 on the backhoe purchase by locking in an available backhoe that is currently on the lot. The ones available after this will have the new increased steal tariff pricing. The pricing was bid out through MI-Deal for municipalities purchasing. Also, we are receiving a trade in value cost of \$18,000 for our existing backhoe.

## **MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:**

- Quote from CAT

**POSSIBLE COURSES OF ACTION:** Approve/deny pre-approval of the purchase.

**RECOMMENDATION:** Approve pre-approved purchase, of backhoe from CAT, to hold and lock down the machine that is available at a \$2000.00 reduced cost. The total price with trade-in is \$89,448.65. \$90,000 has been allocated in capital expenditures, under line item 641-000-959 Vehicle/Equipment Replacement, in the 2018-2019 Budget.

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve pre-approved purchase of backhoe from CAT to lock in the \$2000.00 savings, prior to increased steal tariff pricing, and approve the total cost of the backhoe with trade-in at \$89,448.65.

Quote 137197-03

4WD / AUTO SHIFT  
DUE IN +/- 45 DAYS



May 16, 2018

City of South Lyon  
335 S Warren  
South Lyon, Michigan 48178

**MI DEAL**  
**071B7700084**

Dear City of South Lyon,

Thank you for this opportunity to quote a solution from Michigan CAT for your business needs. We are pleased to submit the following for your purchase consideration.

One (1) New CATERPILLAR Model: 420F2 APR+ Backhoe Loader with the following factory and dealer options included below:

**STOCK NUMBER:** 33355      **SERIAL NUMBER:**      **YEAR:** 2018      **SMU:** 0

**MACHINE**

420F2 BHL ST, TIER 4, HRC	450-8448
CUTTING EDGE, TWO PIECE	9R-5321
WORKLIGHTS (8) HALOGEN LAMPS	491-6734
INSTRUCTIONS, ANSI	430-9944
BELT, SEAT, 2" SUSPENSION	206-1747
STABILIZER PADS, FLIP-OVER	9R-6007
BUCKET, HOE, (NONE)	175-7877
SERIALIZED TECHNICAL MEDIA KIT	421-8926
SHIPPING/STORAGE PROTECTION	461-6839
RUST PREVENTATIVE APPLICATOR	462-1033
PLATE GROUP - BOOM WEAR	423-7607
FENDERS, FRONT	337-6851
STICK, EXTENDABLE, 14FT	450-8730
ENGINE, 74.5KW, C4.4 ACERT, T4F	450-8757
HYDRAULICS, GP, 8FCN/8BNK, ST	450-8527
PRODUCT LINK, CELLULAR, PL6411	447-0049
CAB, DELUXE	450-8683
SEAT, DELUXE FABRIC	433-4806
AIR CONDITIONER, T4	450-8715
TIRES, 4WD, BIAS, FIRESTONE	380-8961
COUNTERWEIGHT, 1015 LBS	337-9696
BUCKET-GP, 1.4 CYD	337-7388
RIDE CONTROL	398-2681
COLD WEATHER PACKAGE, 120V HRC	398-2882
LINES, COMBINED AUX, E-STICK	398-2853

1-888-MICH CAT

[www.michigancat.com](http://www.michigancat.com)

Novi • Shelby Twp. • Grand Rapids • Saginaw • Lansing  
Kalamazoo • Brownstown Twp. • Kalamazoo

PT, 4WD, AUTOSHIFT

450-8616

SELL PRICE	\$107,448.65
NET BALANCE DUE	\$107,448.65
EXT WARRANTY	Included
LESS GROSS TRADE ALLOWANCE	(\$18,000.00)
TOTAL NET PURCHASE PRICE	\$89,448.65

---

**TRADE-INS**

Model	Make	Serial Number	Year	Trade Allowance
310SG	JOHN DEERE (JD)	T0310SG945351	2005	\$18,000.00

**WARRANTY**

Standard Warranty:

Michigan CAT 12 Month, Unlimited Hour Standard Full Machine Warranty  
Service Agreement with 6 Months Mileage

Extended Warranty:

420-84 MO/4000 HR POWERTRAIN + HYDRAULICS (Tier 4)

**F.O.B/TERMS:** Corporate

We believe the equipment as quoted will exceed your expectations. On behalf of Michigan CAT, thank you for the opportunity to supply Caterpillar machinery. This quotation is subject to machine availability and valid for 30 days, after which time we reserve the right to update the quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Evan Meinicke  
Account Representative  
evan.meinicke@michigancat.com  
248-444-6045

1-888-MICH CAT  
www.michigancat.com

Novi . Shelby Twp. . Grand Rapids . Saginaw . Lansing  
Kalamazoo . Brownstown Twp. Kalamazoo



# AGENDA NOTE

New Business: Item #7

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Lloyd Collins, Interim City Manager

**AGENDA TOPIC:** Central Effluent Pump Rebuild

**EXPLANATION OF TOPIC:** Normal wear and tear has taken place and the pump needs to be rebuilt in order to bring it back into designed operational parameters. This pump is designed to pump water from the clarification process to the filter process. These pumps like most things at our plant, have to operate 24/7 and are also necessary to provide redundancy of operation. The rebuild cost is \$16,460.00 where as a new pump is \$55,565.00.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:**

- Quote for rebuild from Kennedy Industries
- Quote for new pump from Kennedy Industries

**POSSIBLE COURSES OF ACTION:** Approve/deny the cost to rebuild Central Effluent pump.

**RECOMMENDATION:** Approve cost to rebuild the Central Effluent Pump by Kennedy Industries. We have adequate funds available in the current budget, under line item 592-557-931 Building and Equipment Maintenance, to make this purchase.

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the cost to rebuild Central Effluent pump by Kennedy Industries.



**KENNEDY**  
INDUSTRIES

INNOVATE  
SOLVE  
MONITOR  
REPAIR

QUOTATION		
DATE	NUMBER	PAGE
4/2/2018	0012981	1 of 2

B SOUTH LYON WATER DEPARTMENT  
I 335 S. WARREN  
L SOUTH LYON, MI 48178  
T  
O

Accepted By: \_\_\_\_\_  
Company: \_\_\_\_\_  
Date: \_\_\_\_\_  
PO#: \_\_\_\_\_

ATTENTION:  
RON BEASON

(248) 207-0776

rbeasonsouthlyon@hotmail.com

WE ARE PLEASED TO PROPOSE THE FOLLOWING FOR YOUR CONSIDERATION:

CUSTOMER REF/PO#	JOB TITLE	SLP	SHIPPING TYPE
	WWP, FLYGT, PUMP, 3300.181-0350102	KES/JMK	CUSTOMER PICKUP

QTY	DESCRIPTION
-----	-------------

THE FOLLOWING QUOTE IS FOR THE COST OF LABOR AND MATERIALS TO REPAIR THE ABOVE REFERENCED PUMP.

NEW PARTS REQUIRED:

\*\*\*\*\*

- (1) UPPER MECHANICAL SEAL
- (1) LOWER MECHANICAL SEAL
- (1) UPPER BEARING
- (1) LOWER BEARING
- (1) O-RING KIT
- (1) WEAR RING
- (1) WASHER
- (1) IMPELLER RING
- (14) SCREWS

LABOR REQUIRED:

\*\*\*\*\*

DISASSEMBLE, SANDBLAST, CLEAN AND INSPECT COMPLETE PUMP.

CLEAN, BAKE AND TEST STATOR ASSEMBLY.

PREP MACHINE SHAFT FOR HARD CHROME PLATING AT UPPER AND LOWER JOURNALS.

CHROME PLATE JOURNALS THEN GRIND TO O.E.M. SPECIFICATIONS.

WELD AND MACHINE OIL HOUSING AT O-RING FIT TO ACCEPT MECHANICAL SEAL.

ASSEMBLE ALL ROTATING PARTS ON SHAFT AND PLACE IN BALANCE MACHINE.

VERIFY TOTAL INDICATOR RUN OUTS THEN DYNAMICALLY BALANCE ROTOR TO ISO G2.5.

ASSEMBLE PUMP COMPLETE WITH NEW PARTS LISTED.

PRESSURE TEST SEAL CHAMBER TO INSURE LEAK FREE.

INSTALL NEW OIL OR COOLANT IN SEAL CHAMBER.

PRESERVE AND CRATE FOR CUSTOMER PICK UP.



**KENNEDY**  
INDUSTRIES

INNOVATE  
SOLVE  
MONITOR  
REPAIR

QUOTATION		
DATE	NUMBER	PAGE
4/2/2018	0012981	2 of 2

**DESCRIPTION**

TOTAL REPAIR COST: \$16,460.00

DELIVERY: 2 WEEKS (AFTER RECEIPT OF ORDER)

\*\*\*\*\*

WE DO NOT INCLUDE: INSTALLATION, CONCRETE, OR SITE WORK, ANCHOR BOLTS, PIPING, VALVES, COVER, CONDUIT,  
WIRING, JUNCTION BOXES, PADLOCKS OR KEYS, START-UP UNLESS LISTED ABOVE

\*\*\*\*\*

WE WILL NOT PROCEED WITH THIS REPAIR UNTIL GIVEN AUTHORIZATION. PLEASE PROVIDE WRITTEN OR VERBAL  
AUTHORIZATION SO THAT WE MAY RESPOND TO YOUR REQUIREMENTS.

IF YOU HAVE ANY QUESTIONS, COMMENTS, OR ARE IN NEED OF ANY ADDITIONAL INFORMATION PLEASE FEEL FREE TO  
CONTACT ME AT (248) 684-1200.

SINCERELY,

JESSICA KOLASINSKI  
JKOLASINSKI@KENNEDYIND.COM

This quote is subject to and incorporates by reference Kennedy Industries, Inc.'s ("Kennedy") Terms & Conditions and Customer Warranty available at [www.kennedyind.com](http://www.kennedyind.com) which will be provided by email upon written request. Kennedy reserves the right to change the Terms & Conditions and Customer Warranty for future orders. By accepting this quote and/or issuing a purchase order relative to this quote, buyer expressly agrees to the provisions set forth in the Terms & Conditions and Customer Warranty posted on Kennedy's website.

**CREDIT CARD PAYMENTS ARE SUBJECT TO AN ADDITIONAL 3% CHARGE**  
**NO TAXES OF ANY KIND ARE INCLUDED IN THIS PROPOSAL**

**TOTAL: \$16,460.00**

P.O. Box 930079 Wixom, MI 48393 - 4925 Holtz Drive Wixom, MI 48393 - Phone: 248-684-1200 - Fax: 248-684-6011

**[www.KennedyInd.com](http://www.KennedyInd.com)**



**KENNEDY**  
INDUSTRIES

INNOVATE  
SOLVE  
MONITOR  
REPAIR

BUDGETARY		
DATE	NUMBER	PAGE
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B SOUTH LYON WATER DEPARTMENT  
I 335 S. WARREN  
L SOUTH LYON, MI 48178  
T  
O

Accepted By: \_\_\_\_\_  
Company: \_\_\_\_\_  
Date: \_\_\_\_\_  
PO#: \_\_\_\_\_

ATTENTION:  
RON BEASON

rbeasonsouthlyon@hotmail.com

WE ARE PLEASED TO PROPOSE THE FOLLOWING FOR YOUR CONSIDERATION:

CUSTOMER REF/PO#	JOB TITLE	SLP	SHIPPING TYPE
	FLYGT, PUMP, 3300.181-0350102	KES/JMK	CUSTOMER PICKUP
QTY	DESCRIPTION		

(1) FLYGT SUBMERSIBLE PUMP MODEL 3301.095 WITH HIGH CHROME IMPELLER AND INSERT RING. PUMP RATED 70 HP, 3 PHASE 460V, WITH 10" DISCHARGE AND 50 FT. MOTOR AND SENSOR CABLE. PUMP EQUIPPED WITH SEAL FAIL/HIGH TEMP CABLE.

**\*\*OVERLOAD CHANGE MAY BE REQUIRED BY OTHERS\*\***

TOTAL NEW REPLACEMENT PUMP COST: \$55,565.00

DELIVERY: 8-10 WEEKS(AFTER RECEIPT OF ORDER)

WE DO NOT INCLUDE: INSTALLATION, CONCRETE, OR SITE WORK, ANCHOR BOLTS, PIPING, VALVES, COVER, CONDUIT, WIRING, JUNCTION BOXES, PADLOCKS OR KEYS, START-UP UNLESS LISTED ABOVE

WE APPRECIATE THIS OPPORTUNITY TO QUOTE AND LOOK FORWARD TO BEING OF FUTURE SERVICE.

SINCERELY,

JESSICA KOLASINSKI  
JKOLASINSKI@KENNEDYIND.COM

This quote is subject to and incorporates by reference Kennedy Industries, Inc.'s ("Kennedy") Terms & Conditions and Customer Warranty available at [www.kennedyind.com](http://www.kennedyind.com) which will be provided by email upon written request. Kennedy reserves the right to change the Terms & Conditions and Customer Warranty for future orders. By accepting this quote and/or issuing a purchase order relative to this quote, buyer expressly agrees to the provisions set forth in the Terms & Conditions and Customer Warranty posted on Kennedy's website.

**CREDIT CARD PAYMENTS ARE SUBJECT TO AN ADDITIONAL 3% CHARGE**  
**NO TAXES OF ANY KIND ARE INCLUDED IN THIS PROPOSAL**

**TOTAL: \$55,565.00**

P.O. Box 930079 Wixom, MI 48393 - 4925 Holtz Drive Wixom, MI 48393 - Phone: 248-684-1200 - Fax: 248-684-6011

**[www.KennedyInd.com](http://www.KennedyInd.com)**

# **AGENDA NOTE**

New Business Item: 8

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Fire Chief

**AGENDA TOPIC:** Vehicle Purchase

**EXPLANATION OF TOPIC:** The Fire Department is requesting authorization to order one replacement Ford Interceptor Utility AWD vehicle. Estimated delivery time is approximately 120 days from date of order. Funding for the vehicle is included in the Fire Department budget for fiscal year 2018-2019.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Purchase request, Bid Sheets

**POSSIBLE COURSES OF ACTION:** Approve/Do Not Approve the vehicle purchase.

**RECOMMENDATION:** Approve the requested vehicle purchase under the Oakland County bid.

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the purchase of one 2018 Ford Interceptor Utility AWD vehicle from Gorno Ford, under the Oakland County bid, at a cost of \$32,395.00.

05/29/2018

# CITY OF SOUTH LYON

## PURCHASE REQUEST

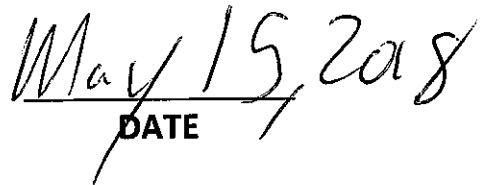
**NAME** Fire Chief Robert Vogel  
**DEPARTMENT** Fire Department  
**PURCHASE** Ford Interceptor AWD Utility Vehicle  
**PRICE** \$32,395.00

	<u>VENDOR NAME</u>	<u>PRICE</u>
1.	Gorno Ford	\$32,395.00
2.	Signature Ford	\$32,645.00
3.	Hines Park Ford	\$34,366.00

### REASON TO PURCHASE

The requested vehicle will replace a 2005 Ford Excursion, having mechanical problems with significant repair expenditures over the past two years. Funds have been allocated in the Fire Department budget for fiscal year 2018-2019 to cover the cost of the proposed purchase.

  
SIGNATURE

  
DATE

OAKLAND COUNTY CONTRACT  
Robert K. Alderman  
Government Sales  
Gorno Ford  
Bus: 734-671- 4017  
Fax: 734- 671-4375  
ralderman@gornoford.com

SOUTH LYON POLICE DEPT  
219 WHIPPLE STREET  
SOUTH LYON, MI 48178  
BUS: 248-437-4193  
EMAIL: sovik@southlyonpolice.com

ATT: LT. CHRISTOPHER SOVIK

05-14-18

**2018 FORD UTILITY INTERCEPTOR AWD, MI CONTRACT 071B1300005**

3.7 L V6

6SPD AUTO TRANS

VERMILLION RED

CLOTH REAR SEAT

POWER WINDOWS / LOCKS

REARVIEW CAMERA MOUNTED IN REARVIEW MIRROR

FRONT DRIVER 6 WAY POWER SEAT

GLOBAL LOCK / UNLOCK

CARGO DOME LAMP

SIDE MARKER LIGHTS IN SKULL CAPS RED/RED

FORWARD INDICATOR POCKET LIGHTS RED/RED

REMOTE KEYLESS ENTRY AND REMOTE START

REVERSE SENSING

READY FOR THE ROAD PACKAGE WITH RED GRILL LIGHTS AND RED REAR WINDOW LIGHTS:

WHELEN CENCOM LIGHT CONTROLLER HEAD WITH DIMMABLE BACCKLIGHT

WHELEN CENCOM RELAY CENTER SIREN / AMP W / TRAFFIC ADVISOR (MOUNTED BEHIND 2<sup>ND</sup> ROW SEAT)

LIGHT CONTROLLER / RELAY CENCOM WIRING HARNESS W/ADDITIONAL INPUT/OUTPUT PIGTAILS

PREWIRING FOR GRILLE LED LIGHTS, SIREN, AND SPEAKER

REAR CONSOLE PLATE

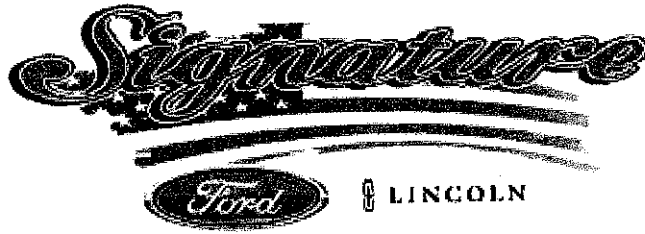
GRILLE LINEAR LED LIGHTS

100 WATT SPEAKER

HIDEN DOOR-LOCK PLUNGER / REAR DOOR HANDLES INOPERABLE

**TOTAL PRICE DELIVERED TO SOUTH LYON, MI .....**

**\$ 32,395.00**



May 7, 2018

South Lyon Fire Department  
Attn: Fire Chief Robert Vogel  
217 Whipple Street  
South Lyon, MI 48178

Dear Fire Chief Robert Vogel:

Price on 2018 Vehicle Macomb County Contract Bid:

**2018 Ford Police Interceptor Utility AWD in Red** **\$32,645.00 ea**

Service Contract: 36,000 miles or 36 months factory bumper to bumper warranty and 100,000 miles or 60 months powertrain warranty.

Delivery date: About 120 days from receipt of your PO.

**Order Cutoff Date: June 1<sup>st</sup>, 2018.**

**Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.**

**Payment requirements:** All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. An \$8.00 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

**If you have any questions please call me, 888-92-Fleet (888-923-5338).**

Respectfully Submitted,

*Bill Campbell*

Bill Campbell  
Government & Fleet Sales





VIRTCIDP EN

CNGP530

VEHICLE ORDER CONFIRMATION

05/10/18 11:33:51

Dealer: F48411

Page: 1 of 2

Order No: 500A Priority: H1 Ord FIN: QD957 Order Type: 5B Price Level: 835  
 Ord Code: 500A Cust/Flt Name: LYON PO Number:

	RETAIL		RETAIL
K8A 4DR AWD POLICE	\$32895	17T CARGO DOME LAMP	\$50
.112.6" WB		18D GBL LOCK/UNLOCK	NC
E4 VERMILLION RED		21W POCKET WRN LGT	640
F CLTH BUCKETS/RR	60	55F KEYLESS - 4 FOB	340
W EBONY BLACK		63B SD MARKER LGHTS	290
500A EQUIP GRP		66A FRONT HDLMP PKG	NC
.PREM SINGLE CD		.GRILL WIRING	
99R .3.7L V6 TIVCT	NC	76R REVERSE SENSING	275
44C .6-SPD AUTO TRAN	NC		
67H ROAD READY PKG	3415	TOTAL BASE AND OPTIONS	38910
.DR LOCK PLUNGER		TOTAL	38910
.100 WATT SIREN		*THIS IS NOT AN INVOICE*	
.TAIL LAMP PKG			
.REAR LIGHT PKG			
.RR MOUNT PLATE			

\* MORE ORDER INFO NEXT PAGE \*

F8=Next

F3/F12=Veh Ord Menu

F1=Help

F2=Return to Order

F4=Submit

F5=Add to Library

S006 - MORE DATA IS AVAILABLE.

QC01425

V1DP0074

2,6

## Chris Sovik

---

**From:** Matt Monendo <mmonendo@hinespark.com>  
**Sent:** Thursday, May 10, 2018 11:49 AM  
**To:** Chris Sovik  
**Subject:** Fwd: explorer  
**Attachments:** slyonfire.pdf

----- Forwarded message -----

**From:** **Matt Monendo** <mmonendo@hinespark.com>  
**Date:** Thu, May 10, 2018 at 11:47 AM  
**Subject:** explorer  
**To:** [sovikc@soutrhlyonpolice.com](mailto:sovikc@soutrhlyonpolice.com)

Hello Lt Sovik

Here are the figures on the explorer for the fire department that you sent Emily yesterday

34366 sale price

The window sticker is included

Matt Monendo

248 437 2194

# Macomb County Bid Price (Bid #12-07, MY2017) in the State of Michigan 2018 Utility Police Interceptor Major Standard Equipment

*File*  
*Chris Vogel*  
*5/7/18*  
*1:35pm*

## MECHANICAL

- Alternator – 220-Amp
- Axle Ratio – 3.65 (AWD)
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Suspension – independent front & rear
- Transmission – 6-speed automatic

## EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding (Black)
- Deflector Plate – Undercarriage deflector plate protect the underbody, powertrain and chassis components (Standard on EcoBoost® Only)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate – Lock cylinder repositioned into decklid appliqué trim)
- Glass – 2<sup>nd</sup> Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black
- Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – Painted Black
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with wheel hub cover

- Windshield – Acoustic Laminated

## INTERIOR/COMFORT

- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door-Locks
  - Power
  - Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
  - Overhead Console with sunglass holder
  - 1<sup>st</sup> row task lights (driver and passenger)
  - Dome Lamp – 1<sup>st</sup> row (red/white)
  - 2<sup>nd</sup> /3<sup>rd</sup> row overhead map light

## INTERIOR/COMFORT (continued)

- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Seats – 1<sup>st</sup> Row Police Grade Cloth Trim, Dual Front Buckets
  - 1<sup>st</sup> Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
  - 1<sup>st</sup> Row – Passenger 2-way manual track (fore/aft. with manual recline)
  - Built-in steel intrusion plates in both driver/passenger seatbacks
  - 2<sup>nd</sup> Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels) with Speed Controls and Redundant Audio Controls
  - Sun visors, color-keyed, non-illuminated
  - Universal Top Tray – Center of I/P for mounting aftermarket equipment
  - Windows, Power, 1-touch Up /Down Front Driver/Passenger-Side with disable feature

## SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™) w/Hydraulic Brake Assist
- Airbags, 2<sup>nd</sup> generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1<sup>st</sup> Row
- SOS Post-Crash Alert System™

## FUNCTIONAL

- Audio
  - AM/FM / CD / MP3 Capable / Clock / 6 speakers
  - 4.2" Color LCD Screen Center-Stack "Smart Display"
  - 5-way Steering Wheel Switches, Redundant Controls
- Note: Radio does "not" include USB Port or Aux. Audio Input Jack Note: USB Port and Aux. Audio Input Jack requires SYNC® (53M)
- Easy Fuel® Capless Fuel-Filler
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Rearview Camera with Washer viewable in 4" centerstack – OR – Rear View Camera viewable in rear view mirror 87R (No charge option)
- Recovery Hook, Rear Only
- Simple Fleet Key (4 keys, w/o microchip, easy to replace)
- Two-way radio pre-wire
- Windows – Rear Defroster
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

## Police Interceptor Utility Base Prices

[ x ] Utility All Wheel Drive (3.7L V6 FFV, 305 HP, 131 MPH) K8A/500A	\$26,652.00
[ ] Utility All Wheel Drive (3.5L V6 GTDI EcoBoost, 365 HP, 148 MPH, 99T/44C) K8A/500A	\$29,770.00

## Payment Terms: Net 10 days

VEHICLE BRAND AND MODEL: Ford Utility Police Interceptor

**BID PRICE EXPIRES: TBD.**

Subject to change without notice by Ford Motor Company

<b>VEHICLE COLOR: Order Code</b>	<b>Interior Trim Color Charcoal Black (9W)</b>	
Arizona Beige Clearcoat Metallic	[E3]	[ ]
Medium Brown Metallic	[BU]	[ ]
Dark Toreador Red Clearcoat Metallic	[JL]	[ ]
Dark Blue	[LK]	[ ]
Norsea Blue Clearcoat Metallic	[KR]	[ ]
Royal Blue	[LM]	[ ]
Light Blue Metallic	[LN]	[ ]
<b>Vermillion Red</b>	<b>[E4]</b>	<b>[ x ]</b>
Smokestone Clearcoat Metallic	[HG]	[ ]
Silver Grey Metallic	[TN]	[ ]
Ingot Silver Clearcoat Metallic	[UX]	[ ]
Shadow Black	[G1]	[ ]
Oxford White Clearcoat	[YZ]	[ ]
Kodiak Brown Metallic	[J1]	[ ]
Blue Metallic	[FT]	[ ]
Sterling Grey Metallic	[UJ]	[ ]
Medium Titanium Clearcoat Metallic	[YG]	[ ]
Ultra Blue (Extra Cost Paint \$870)	[21U17]	[ ]
Fire Engine Bright Red (Extra Cost Paint \$1050)	[12R13]	[ ]

### INTERCEPTOR OPTIONAL FEATURES:

	<b>Code</b>	<b>\$Cost</b>
<b><u>Flooring/Seats</u></b>		
[ ] 1st and 2nd row carpet floor covering	16C	125.00
<b>[x] 2nd Row Cloth Seats</b>	<b>FW/ 88F</b>	<b>60.00</b>
[ ] Power passenger seat (6-way) w/manual recline and lumbar	87P	325.00
<b>[x] Rear Console Plate (Not available with Interior Upgrade Pkg – 65U)</b>	<b>85R</b>	<b>35.00</b>
<b>[ ] Interior Upgrade Package</b>	<b>65U</b>	<b>390.00</b>
<ul style="list-style-type: none"> <li>• 1st and 2nd Row Carpet Floor Covering</li> <li>• Cloth Seats - Rear</li> <li>• Center Floor Console less shifter w/unique Police console finish plate – Includes Console Top Plate – Finish 3 (incl. 2 cup holders)</li> <li>• Floor Mats, front and rear (Carpeted)</li> </ul>		
Note: Not available with (67G), (67H) & (67U)		
<b><u>Lamps/Lighting</u></b>		
[ ] Dark Car Feature – Courtesy lamp disable when any door is opened	43D	20.00
[ ] Auto Headlamps	86L	115.00
[ ] Daytime Running Lamps	942	45.00
<b>[x] Side Marker Lights in Skull Caps Red/Red</b>	<b>63B/ZD7</b>	<b>333.00</b>
[ ] Rear Quarter Glass Side Marker Lights	63L	575.00
[ ] Front Warning Auxiliary Light (Driver side – Red / Passenger side – Blue)	21L/60A	600.00
<b>[x] Forward Indicator Pocket Warning Light – Warn, Park, Turn (Driver side Red/ Passenger side – Red)</b>	<b>21W/ZCU</b>	<b>848.00</b>
[ ] Front Interior Windshield Warning Lights (Red/Blue with take down)	96W/85R	1150.00
[ ] Rear Spoiler Traffic Warning Light (Not Avail. w/Interior Upgrade Pkg (65U)	96T/85R	1435.00
<b>[x] Dome Lamp – Red/White in Cargo Area</b>	<b>17T</b>	<b>50.00</b>
[ ] Pre-wiring for grille lamp, siren, and speaker	60A	50.00
[ ] Spot Lamp – Driver Only (Incandescent Bulbs)	51Y	215.00
[ ] Spot Lamp – Driver Only (LED Bulbs) (Unity)	51R	395.00
[ ] Spot Lamp – Driver Only (LED Bulbs) (Whelen)	51T	420.00
[ ] Spot Lamp – Dual (driver and passenger) (Incandescent Bulbs)	51Z	350.00
[ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Unity)	51S	620.00
[ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Whelen)	51V	665.00

**Body**

[ ] Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	92G	120.00
[ ] Glass – Solar Tint 2nd Row (Privacy Glass on Rear Quarter and Liftgate Window)	92R	85.00
[ ] Roof Rack Side Rails – Black	68Z	155.00
[ ] Deflector Plate	76D	335.00

**Wheels**

[ ] Wheel Covers (18" Full Face Wheel Cover)	65L	60.00
[ ] 18" Painted Aluminum Wheel	64E	475.00

**Misc**

[ ] Engine Block Heater	41H	90.00
[ ] License Plate Bracket – Front	153	N/C
[ ] Badge Delete (Police Interceptor Badge Only)	16D	N/C
[ ] 100 Watt Siren/Speaker (includes bracket and pigtail)	18X	300.00
[ ] Aux Air Conditioning	17A	610.00
[ ] Noise Suppression Bonds (Ground Straps)	60R	100.00
[ ] My Speed Fleet Management	43S	60.00
[ ] Scuff Guards	55D	90.00

**Audio/Video**

[x] <b>Rear View Camera (Includes Electrochromic Rear View Mirror – Video is 87R displayed in rear view mirror)</b>		N/C
Note: This option would replace the camera that comes standard in the 4" center stack area.		
[ ] SYNC® Basic (Voice Activated Communication System)	53M	295.00
[ ] Remappable (4) switches on steering wheel	61R/61S	155.00

**Doors/Windows**

[x] <b>Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch) ***** OLD STYLE REAR HATCH LOCK / UNLOCK *****</b>	18D	N/C
[ ] Hidden Door Lock Plunger	52H	140.00
[ ] Hidden Door Lock Plunger and Rear Door Handle Inoperable	52P	160.00
[ ] Rear Door Handles Inoperable/Locks Operable	68L	35.00
[ ] Rear Door Handles Inoperable/Locks Inoperable	68G	35.00
[ ] Windows-Rear window power delete, operable from front driver side switches	18W	25.00
[ ] Lock system; Single Key/All Vehicles Keyed Alike	59	50.00
Keyed Alike 1284x= <b>59B</b> Keyed Alike 1294x= <b>59C</b> Keyed Alike 0135x= <b>59D</b>		
Keyed Alike 1435x= <b>59E</b> Keyed Alike 0576x= <b>59F</b> Keyed Alike 0151x= <b>59G</b>		
Keyed Alike 1111x= <b>59J</b>		

**Safety & Security**

[ ] Ballistic Door Panels – Driver Front Door Only (Level 3)	90D	1585.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 3)	90E	3170.00
[ ] Ballistic Door Panels – Driver Front Door Only (Level 4+)	90F	2415.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 4+)	90G	4830.00
[ ] BLIS® – Blind Spot Monitoring with Cross Traffic Alert	55B/54Z	545.00
[ ] Mirrors– Heated, Non BLIS	549	60.00
[ ] Lockable Gas Cap for Easy Fuel Capless Fuel-Filler	19L	20.00
[ ] Perimeter Anti-Theft Alarm – Activated by Hood, Door, or Decklid	593/55F	460.00
[x] <b>Remote Keyless Entry w/4 Key Fobs (w/o Keypad)</b>	55F	340.00
[ ] Police Engine Idle Feature	47A	260.00
[ ] Extra Key \$6.00x =	Parts	6.00 ea
[x] <b>Remote Starter (Must Order Keyless Entry 55F)</b>	Parts	550.00
[x] <b>Reverse Sensing</b>	76R	275.00
<del>[x] <b>Driver Side Air Bag</b></del>	<del>63V</del>	<del>245.00</del>
[ ] Gun Vault (Not Available with (17A) Aux Air Conditioning)	86P	125.00

**Front Headlamp/Police Interceptor Housing Only**

- Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies)
- Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights)

Note: Not available with options: 66A and 67H

<p>[ ] <b>Front Headlamp Lighting Solution</b></p> <ul style="list-style-type: none"> <li>- Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam Wig-wag function and two (2) white rectangular LED side warning lights</li> <li>- Includes pre-wire for grille LED lights, siren and speaker (60A)</li> <li>- Wiring, LED lights included. Controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>	66A	850.00
<p>[ ] <b>Police Wire Harness Connector Kit – Front</b></p> <ul style="list-style-type: none"> <li>• For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> <li>• (2) Male 4-pin connectors for siren &amp; (5) Female 4-pin connectors for lighting/siren/speaker</li> <li>• (1) 4-pin IP connector for speakers</li> <li>• (1) 4-pin IP connector for siren controller connectivity</li> <li>• (1) 8-pin sealed connector &amp; (1) 14-pin IP connector</li> </ul> </li> </ul> <p>Note: See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a></p>	47C	105.00
<p>[ ] <b>Tail Lamp/Police Interceptor Housing Only</b></p> <ul style="list-style-type: none"> <li>- Pre-existing holes with standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies)</li> </ul> <p>Note: Not available with options: 66B and 67H</p>	86T	60.00
<p>[ ] <b>Tail Lamp Lighting Solution</b></p> <ul style="list-style-type: none"> <li>- Includes base LED lights plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps</li> <li>- LED lights only. Wiring, controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>	66B	425.00
<p>[ ] <b>Police Wire Harness Connector Kit – Rear</b></p> <ul style="list-style-type: none"> <li>• For connectivity to Ford PI Package solutions includes: <ul style="list-style-type: none"> <li>• (1) 2-pin connector for rear lighting and (1) 2-pin connector</li> <li>• (6) Female 4-pin connectors and (6) Male 4 pin connectors</li> <li>• (1) 10-pin connector</li> </ul> </li> </ul> <p>Note: See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a></p>	21P	130.00
<p>[ ] <b>Rear Lighting Solution</b></p> <ul style="list-style-type: none"> <li>- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) mounted to inside liftgate glass)</li> <li>- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open)</li> <li>- LED lights only. Wiring, controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>	66C	455.00
<p>[ ] <b>Ultimate Wiring Package</b></p> <ul style="list-style-type: none"> <li>- Rear console mounting plate (85R) – contours through 2nd row; channel for wiring</li> <li>- Pre-wiring for grille LED lights, siren and speaker (60A)</li> <li>- Wiring harness I/P to rear (overlay) <ul style="list-style-type: none"> <li>o Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille)</li> <li>o Two (2) 50-amp battery and ground circuits in RH rear-quarter</li> <li>o One (1) 10-amp siren/speaker circuit engine cargo area</li> </ul> </li> <li>- Rear hatch/cargo area wiring – supports up to six (6) rear LED lights</li> <li>o Recommend Police Wire Harness Connector Kits 47C and 21P</li> </ul> <p>Note: Not available with options: 65U, 67G, 67H</p>	67U	550.00
<p>[ ] <b>Police Interceptor 24 – Cargo Wiring Upfit Package</b></p> <ul style="list-style-type: none"> <li>- Rear console plate (85R) – contours through 2nd row; channel for wiring</li> <li>- Wiring overlay harness with lighting and siren interface connections</li> <li>- Vehicle Engine Harness: <ul style="list-style-type: none"> <li>o Two (2) light connectors – supports up to six (6) LED lights (engine compartment)</li> <li>o Two (2) grille light connectors</li> <li>o Two (2) 50 amp battery ground circuits in right hand rear-quarter power distribution junction block</li> <li>o One (1) 10-amp siren/speaker circuit (engine to cargo area)</li> </ul> </li> <li>- Whelen Lighting PCC8R Control Head</li> <li>- Whelen PCC8R Light Relay Center (mounted behind 2nd row seat)</li> <li>- Light Controller / Relay Center Wiring (jumper harness)</li> <li>- Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head</li> <li>- Pre-wiring for grille LED lights, siren and speaker (60A)</li> <li>- Does "not" include LED lights</li> <li>o Recommend Police Wire Harness Connector Kits 47C and 21P</li> </ul> <p>Note: Not available with options: 65U, 67H and 67U</p>	67G	1340.00

**[x] Ready for the Road Package All-in Complete Package (RED/RED) 67H/ZDC/ZD9 3502.00**

**Includes Police Interceptor Packages 66A, 66B, 66C plus:**

- Whelen Cencom Light Controller Head with dimmable backlight
- Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2nd row seat)
- Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails
- High current pigtail
- Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head
- Pre-wiring for grille LED lights, siren and speaker (60A)
- Rear console plate (85R) - contours through 2nd row; channel for wiring
- Grille linear LED Lights (Red / Red)
- 100-Watt Siren / Speaker
- Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P)
- Wiring Harness: Two (2) 50 amp battery and ground circuits in RH rear-quarter

**Note:** Not available with options: 66A; 66B; 66C; 67G; 67U

**VINYL WRAP OPTIONS**

<b>[ ] Two-Tone Vinyl Package #1</b>	<b>91A</b>	<b>840.00</b>
<ul style="list-style-type: none"> <li>• Roof Vin</li> <li>• RH/LH Front Doors Vinyl</li> <li>• RH/LH Rear Doors Vinyl</li> </ul>		
<b>[ ] Two-Tone Vinyl Package #3</b>	<b>91C</b>	<b>700.00</b>
<ul style="list-style-type: none"> <li>• Roof Vinyl</li> <li>• RH/LH Front Doors Only Vinyl</li> </ul>		
<b>[ ] Two-Tone Vinyl Package #8</b>	<b>91H</b>	<b>490.00</b>
<ul style="list-style-type: none"> <li>• Roof Vinyl (Vinyl Wrap in Police White (YZ) Only)</li> </ul>		
<b>[ ] Two-Tone Vinyl Package #9</b>	<b>91J</b>	<b>305.00</b>
<ul style="list-style-type: none"> <li>• RH/LH Front Doors Only Vinyl (Vinyl Wrap in Police White (YZ) Only)</li> </ul>		
<b>[ ] Vinyl Word Wrap</b>	<b>91D</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "POLICE" located on LH/RH sides of vehicle ("White" lettering)</li> </ul>		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91E</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "POLICE" located on LH/RH sides of vehicle ("Black" lettering)</li> </ul>		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91F</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "POLICE" located on LH/RH sides of vehicle ("White" lettering)</li> </ul>		
<b>[ ] Vinyl Word Wrap</b>	<b>91G</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "SHERIFF" located on LH/RH sides of vehicle ("White" lettering)</li> </ul>		

**Extended Warranty Options for Police Interceptor Utility**

**Extended Warranty Option's (\$100.00 Deductible) 100,000 Mile Coverage**

<b>[ ] 5-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2150.00</b>
<b>[ ] 4-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2110.00</b>
<b>[ ] 3-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2080.00</b>
<b>[ ] 5-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1955.00</b>
<b>[ ] 4-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1925.00</b>
<b>[ ] 3-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1905.00</b>
<b>[ ] 5-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1860.00</b>
<b>[ ] 4-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1840.00</b>
<b>[ ] 3-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1820.00</b>

**Total Price \$33,040.00 ea**

# Macomb County Bid Price

(Bid #12-07, MY2017) in the

## State of Michigan

### 2018 Utility Police Interceptor

### Major Standard Equipment

#### MECHANICAL

- Alternator – 220-Amp
- Axle Ratio – 3.65 (AWD)
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Suspension – independent front & rear
- Transmission – 6-speed automatic

#### EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding (Black)
- Deflector Plate – Undercarriage deflector plate protect the underbody, powertrain and chassis components (Standard on EcoBoost® Only)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate – Lock cylinder repositioned into decklid applique trim)
- Glass – 2<sup>nd</sup> Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black
- Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – Painted Black
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with wheel hub cover
- Windshield – Acoustic Laminated

#### INTERIOR/COMFORT

- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door-Locks
- Power
- Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
- Overhead Console with sunglass holder
- 1<sup>st</sup> row task lights (driver and passenger)
- Dome Lamp – 1<sup>st</sup> row (red/white)
- 2<sup>nd</sup> /3<sup>rd</sup> row overhead map light

#### INTERIOR/COMFORT (continued)

- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Seats – 1<sup>st</sup> Row Police Grade Cloth Trim, Dual Front Buckets
- 1<sup>st</sup> Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
- 1<sup>st</sup> Row – Passenger 2-way manual track (fore/aft. with manual recline)
- Built-in steel intrusion plates in both driver/passenger seatbacks
- 2<sup>nd</sup> Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels) with Speed Controls and Redundant Audio Controls
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up /Down Front Driver/Passenger-Side with disable feature

#### SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™)
- w/Hydraulic Brake Assist
- Airbags, 2<sup>nd</sup> generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1<sup>st</sup> Row
- SOS Post-Crash Alert System™

#### FUNCTIONAL

- Audio
- AM/FM / CD / MP3 Capable / Clock / 6 speakers
- 4.2" Color LCD Screen Center-Stack "Smart Display"
- 5-way Steering Wheel Switches, Redundant Controls
- Note: Radio does "not" include USB Port or Aux. Audio Input Jack Note: USB Port and Aux. Audio Input Jack requires SYNC® (53M)
- Easy Fuel® Capless Fuel-Filler
- Front door tether straps (driver/passenger)
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- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

#### Police Interceptor Utility Base Prices

[ x ] Utility All Wheel Drive (3.7L V6 FFV, 305 HP, 131 MPH) K8A/500A	\$26,652.00
[ ] Utility All Wheel Drive (3.5L V6 GTDI EcoBoost, 365 HP, 148 MPH, 99T/44C) K8A/500A	\$29,770.00



## Payment Terms: Net 10 days

VEHICLE BRAND AND MODEL: Ford Utility Police Interceptor

**BID PRICE EXPIRES: TBD.**

Subject to change without notice by Ford Motor Company

<b>VEHICLE COLOR: Order Code</b>	<b>Interior Trim Color</b>	
	<b>Charcoal Black (9W)</b>	
Arizona Beige Clearcoat Metallic	[E3]	[ ]
Medium Brown Metallic	[BU]	[ ]
Dark Toreador Red Clearcoat Metallic	[JL]	[ ]
Dark Blue	[LK]	[ ]
Norsea Blue Clearcoat Metallic	[KR]	[ ]
Royal Blue	[LM]	[ ]
Light Blue Metallic	[LN]	[ ]
<b>Vermillion Red</b>	<b>[E4]</b>	<b>[ x ]</b>
Smokestone Clearcoat Metallic	[HG]	[ ]
Silver Grey Metallic	[TN]	[ ]
Ingot Silver Clearcoat Metallic	[UX]	[ ]
Shadow Black	[G1]	[ ]
Oxford White Clearcoat	[YZ]	[ ]
Kodiak Brown Metallic	[J1]	[ ]
Blue Metallic	[FT]	[ ]
Sterling Grey Metallic	[UJ]	[ ]
Medium Titanium Clearcoat Metallic	[YG]	[ ]
Ultra Blue (Extra Cost Paint \$870)	[21U17]	[ ]
Fire Engine Bright Red (Extra Cost Paint \$1050)	[12R13]	[ ]

### INTERCEPTOR OPTIONAL FEATURES:

#### Flooring/Seats

- [ ] 1st and 2nd row carpet floor covering
- [x] 2nd Row Cloth Seats**
- [ ] Power passenger seat (6-way) w/manual recline and lumbar
- [x] Rear Console Plate (Not available with Interior Upgrade Pkg – 65U)**
- [ ] Interior Upgrade Package**
  - 1st and 2nd Row Carpet Floor Covering
  - Cloth Seats - Rear
  - Center Floor Console less shifter w/unique Police console finish plate – Includes Console Top Plate – Finish 3 (incl. 2 cup holders)
  - Floor Mats, front and rear (Carpeted)

<u>Code</u>	<u>\$Cost</u>
16C	125.00
<b>FW/ 88F</b>	<b>60.00</b>
87P	325.00
<b>85R</b>	<b>35.00</b>
<b>65U</b>	<b>390.00</b>

#### Lamps/Lighting

- [ ] Dark Car Feature – Courtesy lamp disable when any door is opened
- [ ] Auto Headlamps
- [ ] Daytime Running Lamps
- [x] Side Marker Lights in Skull Caps Red/Red**
- [ ] Rear Quarter Glass Side Marker Lights
- [ ] Front Warning Auxiliary Light (Driver side – Red / Passenger side – Blue)
- [x] Forward Indicator Pocket Warning Light – Warn, Park, Turn (Driver side Red/ Passenger side – Red)**
- [ ] Front Interior Windshield Warning Lights (Red/Blue with take down)
- [ ] Rear Spoiler Traffic Warning Light (Not Avail. w/Interior Upgrade Pkg (65U))
- [x] Dome Lamp – Red/White in Cargo Area**
- [ ] Pre-wiring for grille lamp, siren, and speaker
- [ ] Spot Lamp – Driver Only (Incandescent Bulbs)
- [ ] Spot Lamp – Driver Only (LED Bulbs) (Unity)
- [ ] Spot Lamp – Driver Only (LED Bulbs) (Whelen)
- [ ] Spot Lamp – Dual (driver and passenger) (Incandescent Bulbs)
- [ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Unity)
- [ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Whelen)

43D	20.00
86L	115.00
942	45.00
<b>63B/ZD7</b>	<b>333.00</b>
63L	575.00
21L/60A	600.00
<b>21W/ZCU</b>	<b>848.00</b>
96W/85R	1150.00
96T/85R	1435.00
<b>17T</b>	<b>50.00</b>
60A	50.00
51Y	215.00
51R	395.00
51T	420.00
51Z	350.00
51S	620.00
51V	665.00

**Body**

[ ] Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	92G	120.00
[ ] Glass – Solar Tint 2nd Row (Privacy Glass on Rear Quarter and Liftgate Window)	92R	85.00
[ ] Roof Rack Side Rails – Black	68Z	155.00
[ ] Deflector Plate	76D	335.00

**Wheels**

[ ] Wheel Covers (18" Full Face Wheel Cover)	65L	60.00
[ ] 18" Painted Aluminum Wheel	64E	475.00

**Misc**

[ ] Engine Block Heater	41H	90.00
[ ] License Plate Bracket – Front	153	N/C
[ ] Badge Delete (Police Interceptor Badge Only)	16D	N/C
[ ] 100 Watt Siren/Speaker (includes bracket and pigtail)	18X	300.00
[ ] Aux Air Conditioning	17A	610.00
[ ] Noise Suppression Bonds (Ground Straps)	60R	100.00
[ ] My Speed Fleet Management	43S	60.00
[ ] Scuff Guards	55D	90.00

**Audio/Video****[x] Rear View Camera (Includes Electrochromic Rear View Mirror – Video is 87R displayed in rear view mirror) N/C**

Note: This option would replace the camera that comes standard in the 4" center stack area.

[ ] SYNC® Basic (Voice Activated Communication System)	53M	295.00
[ ] Remappable (4) switches on steering wheel	61R/61S	155.00

**Doors/Windows****[x] Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch) \*\*\*\*\* OLD STYLE REAR HATCH LOCK / UNLOCK \*\*\*\*\* 18D N/C**

[ ] Hidden Door Lock Plunger	52H	140.00
[ ] Hidden Door Lock Plunger and Rear Door Handle Inoperable	52P	160.00
[ ] Rear Door Handles Inoperable/Locks Operable	68L	35.00
[ ] Rear Door Handles Inoperable/Locks Inoperable	68G	35.00
[ ] Windows-Rear window power delete, operable from front driver side switches	18V	25.00
[ ] Lock system; Single Key/All Vehicles Keyed Alike	59	50.00
Keyed Alike 1284x= <b>59B</b> Keyed Alike 1294x= <b>59C</b> Keyed Alike 0135x= <b>59D</b>		
Keyed Alike 1435x= <b>59E</b> Keyed Alike 0576x= <b>59F</b> Keyed Alike 0151x= <b>59G</b>		
Keyed Alike 1111x= <b>59J</b>		

**Safety & Security**

[ ] Ballistic Door Panels – Driver Front Door Only (Level 3)	90D	1585.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 3)	90E	3170.00
[ ] Ballistic Door Panels – Driver Front Door Only (Level 4+)	90F	2415.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 4+)	90G	4830.00
[ ] BLIS® – Blind Spot Monitoring with Cross Traffic Alert	55B/54Z	545.00
[ ] Mirrors– Heated, Non BLIS	549	60.00
[ ] Lockable Gas Cap for Easy Fuel Capless Fuel-Filler	19L	20.00
[ ] Perimeter Anti-Theft Alarm – Activated by Hood, Door, or Decklid	593/55F	460.00
<b>[x] Remote Keyless Entry w/4 Key Fobs (w/o Keypad)</b>	<b>55F</b>	<b>340.00</b>
[ ] Police Engine Idle Feature	47A	260.00
[ ] Extra Key \$6.00x___ =	Parts	6.00 ea
<b>[x] Remote Starter (Must Order Keyless Entry 55F)</b>	<b>Parts</b>	<b>550.00</b>
<b>[x] Reverse Sensing</b>	<b>76R</b>	<b>275.00</b>
[ ] Trailer Hitch and Wiring	OHP	395.00
[ ] Gun Vault (Not Available with (17A) Aux Air Conditioning)	63V	245.00
<b>[ ] Front Headlamp/Police Interceptor Housing Only</b>	<b>86P</b>	<b>125.00</b>

– Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies)

– Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights)

Note: Not available with options: 66A and 67H

<b>[ ] Front Headlamp Lighting Solution</b> – Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam Wig-wag function and two (2) white rectangular LED side warning lights – Includes pre-wire for grille LED lights, siren and speaker (60A) – Wiring, LED lights included. Controller “not” included <b>Note:</b> Not available with option: 67H	<b>66A</b>	<b>850.00</b>
<b>[ ] Police Wire Harness Connector Kit – Front</b> • For connectivity to Ford PI Package solutions includes: • (2) Male 4-pin connectors for siren & (5) Female 4-pin connectors for lighting/siren/speaker • (1) 4-pin IP connector for speakers • (1) 4-pin IP connector for siren controller connectivity • (1) 8-pin sealed connector & (1) 14-pin IP connector <b>Note:</b> See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a>	<b>47C</b>	<b>105.00</b>
<b>[ ] Tail Lamp/Police Interceptor Housing Only</b> – Pre-existing holes with standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies) <b>Note:</b> Not available with options: 66B and 67H	<b>86T</b>	<b>60.00</b>
<b>[ ] Tail Lamp Lighting Solution</b> – Includes base LED lights plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps – LED lights only. Wiring, controller “not” included <b>Note:</b> Not available with option: 67H	<b>66B</b>	<b>425.00</b>
<b>[ ] Police Wire Harness Connector Kit – Rear</b> • For connectivity to Ford PI Package solutions includes: • (1) 2-pin connector for rear lighting and (1) 2-pin connector • (6) Female 4-pin connectors and (6) Male 4 pin connectors • (1) 10-pin connector <b>Note:</b> See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a>	<b>21P</b>	<b>130.00</b>
<b>[ ] Rear Lighting Solution</b> – Includes two (2) backlit flashing linear high-intensity LED lights (driver’s side red / Passenger side blue) mounted to inside liftgate glass) – Includes two (2) backlit flashing linear high-intensity LED lights (driver’s side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open) – LED lights only. Wiring, controller “not” included <b>Note:</b> Not available with option: 67H	<b>66C</b>	<b>455.00</b>
<b>[ ] Ultimate Wiring Package</b> – Rear console mounting plate (85R) – contours through 2nd row; channel for wiring – Pre-wiring for grille LED lights, siren and speaker (60A) – Wiring harness I/P to rear (overlay) o Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille) o Two (2) 50-amp battery and ground circuits in RH rear-quarter o One (1) 10-amp siren/speaker circuit engine cargo area – Rear hatch/cargo area wiring – supports up to six (6) rear LED lights o Recommend Police Wire Harness Connector Kits 47C and 21P <b>Note:</b> Not available with options: 65U, 67G, 67H	<b>67U</b>	<b>550.00</b>
<b>[ ] Police Interceptor 24 – Cargo Wiring Upfit Package</b> – Rear console plate (85R) – contours through 2nd row; channel for wiring – Wiring overlay harness with lighting and siren interface connections – Vehicle Engine Harness: o Two (2) light connectors – supports up to six (6) LED lights (engine compartment) o Two (2) grille light connectors o Two (2) 50 amp battery ground circuits in right hand rear-quarter power distribution junction block o One (1) 10-amp siren/speaker circuit (engine to cargo area) – Whelen Lighting PCC8R Control Head – Whelen PCC8R Light Relay Center (mounted behind 2nd row seat) – Light Controller / Relay Center Wiring (jumper harness) – Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head – Pre-wiring for grille LED lights, siren and speaker (60A) – Does “not” include LED lights o Recommend Police Wire Harness Connector Kits 47C and 21P <b>Note:</b> Not available with options: 65U, 67H and 67U	<b>67G</b>	<b>1340.00</b>

**[x] Ready for the Road Package All-in Complete Package (RED/RED) 67H/ZDC/ZD9 3502.00**

**Includes Police Interceptor Packages 66A, 66B, 66C plus:**

- Whelen Cencom Light Controller Head with dimmable backlight
  - Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2nd row seat)
  - Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails
  - High current pigtail
  - Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head
  - Pre-wiring for grille LED lights, siren and speaker (60A)
  - Rear console plate (85R) - contours through 2nd row; channel for wiring
  - Grille linear LED Lights (Red / Red)
  - 100-Watt Siren / Speaker
  - Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P)
  - Wiring Harness: Two (2) 50 amp battery and ground circuits in RH rear-quarter
- Note:** Not available with options: 66A; 66B; 66C; 67G, 67U

**VINYL WRAP OPTIONS**

<b>[ ] Two-Tone Vinyl Package #1</b>	<b>91A</b>	<b>840.00</b>
<ul style="list-style-type: none"> <li>• Roof Vin</li> <li>• RH/LH Front Doors Vinyl</li> <li>• RH/LH Rear Doors Vinyl</li> </ul>		
<b>[ ] Two-Tone Vinyl Package #3</b>	<b>91C</b>	<b>700.00</b>
<ul style="list-style-type: none"> <li>• Roof Vinyl</li> <li>• RH/LH Front Doors Only Vinyl</li> </ul>		
<b>[ ] Two-Tone Vinyl Package #8</b>	<b>91H</b>	<b>490.00</b>
<ul style="list-style-type: none"> <li>• Roof Vinyl (Vinyl Wrap in Police White (YZ) Only)</li> </ul>		
<b>[ ] Two-Tone Vinyl Package #9</b>	<b>91J</b>	<b>305.00</b>
<ul style="list-style-type: none"> <li>• RH/LH Front Doors Only Vinyl (Vinyl Wrap in Police White (YZ) Only)</li> </ul>		
<b>[ ] Vinyl Word Wrap</b>	<b>91D</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "POLICE" located on LH/RH sides of vehicle ("White" lettering)</li> </ul>		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91E</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "POLICE" located on LH/RH sides of vehicle ("Black" lettering)</li> </ul>		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91F</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "POLICE" located on LH/RH sides of vehicle ("White" lettering)</li> </ul>		
<b>[ ] Vinyl Word Wrap</b>	<b>91G</b>	<b>795.00</b>
<ul style="list-style-type: none"> <li>- "SHERIFF" located on LH/RH sides of vehicle ("White" lettering)</li> </ul>		

**Extended Warranty Options for Police Interceptor Utility**

**Extended Warranty Option's (\$100.00 Deductible) 100,000 Mile Coverage**

<b>[ ] 5-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2150.00</b>
<b>[ ] 4-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2110.00</b>
<b>[ ] 3-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2080.00</b>
<b>[ ] 5-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1955.00</b>
<b>[ ] 4-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1925.00</b>
<b>[ ] 3-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1905.00</b>
<b>[ ] 5-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1860.00</b>
<b>[ ] 4-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1840.00</b>
<b>[ ] 3-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1820.00</b>

**Total Price \$32,645.00 ea**

# AGENDA NOTE

New Business Item: 9

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** Police Chief

**AGENDA TOPIC:** Vehicle Purchase

**EXPLANATION OF TOPIC:** The Police Department is requesting authorization to order two replacement Ford Police Interceptor Utility AWD vehicles. Estimated delivery time is approximately 120 days from date of order. Funding for both vehicles is included in the Police Department budget for fiscal year 2018-2019.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Purchase request, Bid Sheets

**POSSIBLE COURSES OF ACTION:** Approve/Do Not Approve the vehicle purchase.

**RECOMMENDATION:** Approve the requested vehicle purchase under the Oakland County bid.

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the purchase of two 2018 Ford Police Interceptor Utility AWD vehicles from Gorno Ford, under the Oakland County bid, at a cost of \$55,944.00.

05/29/2018

# CITY OF SOUTH LYON

## PURCHASE REQUEST

**NAME** Chief Lloyd T. Collins  
**DEPARTMENT** Police Department  
**PURCHASE** Ford Police Interceptor AWD Utility Vehicles (2)  
**PRICE** \$55,944.00

	<u>VENDOR NAME</u>	<u>PRICE</u>
1.	Gorno Ford	\$55,944.00
2.	Signature Ford	\$56,024.00
3.	Hines Park Ford	\$62,008.36

### REASON TO PURCHASE

The requested vehicles are replacements for two (2) 2013 Ford Police Interceptor AWD vehicles, both having mechanical problems with significant repair expenditures over the past two years. One of the vehicles was removed from usage after sustaining significant damage (totaled) in an accident on March 11, 2018. Funds have been allocated in the Police Department budget for fiscal year 2018-2019 to cover the cost of the proposed purchase.

  
**SIGNATURE**

  
**DATE**

## REPLACEMENT VEHICLES:

One of the two vehicles that will be taken out of service in 2018 is a 2013 Ford Interceptor sedan (vehicle 221) currently with 105,188 miles. The second vehicle, a 2013 Ford Interceptor sedan (vehicle 222) was removed from service after being totaled in an accident on March 11, 2018. Maintenance costs for 221 & 222 over the past two years totaled \$15,620.

It is anticipated that we will see an increase in mileage and maintenance costs for vehicle 221 which will remain in service until July, 2018.

OAKLAND COUNTY CONTRACT

Robert K. Alderman

Government Sales

Gorno Ford

Bus: 734-671- 4017

Fax: 734- 671-4375

ralderman@gornoford.com

SOUTH LYON POLICE DEPT

ATT: LT. CHRISTOPHER SOVIK

05-04-18

219 WHIPPLE STREET

SOUTH LYON, MI 48178

BUS: 248-4374193

EMAIL: sovik@southlyonpolice.com

**2018 FORD UTILITY INTERCEPTOR AWD, MI CONTRACT 071B1300005**

3.7 L V6

6SPD AUTO TRANS

SHADOW BLACK

POWER WINDOWS / LOCKS

REARVIEW CAMERA

FRONT DRIVER 6 WAY POWER SEAT

GLOBAL LOCK / UNLOCK

CARGO DOME LAMP

DARK CAR FEATURE

DRIVER LED SPOT LIGHT

KEY CODE 1435X

GRILL WIRING

REAR DOOR HANDLE INOP

RR MOUNT PLATE

FRONT / REAR LAMP HOUSING

FRONT VISOR CAR LIGHT

**TOTAL PRICE DELIVERED TO SOUTH LYON, MI ..... \$ 28,522.00**

\$55,944.00

**RECOMMENDED FACTORY OPTIONS**

REVERSE SENSING \$ 275.00

HEATED MIRRORS \$ 60.00

REMOTE KEYLESS ENTRY \$ 340.00

THANK YOU



OAKLAND COUNTY CONTRACT  
Robert K. Alderman  
Government Sales  
Gorno Ford  
Bus: 734-671- 4017  
Fax: 734- 671-4375  
ralderman@gornoford.com

SOUTH LYON POLICE DEPT  
219 WHIPPLE STREET  
SOUTH LYON, MI 48178  
BUS: 248-4374193  
EMAIL: [sovik@southlyonpolice.com](mailto:sovik@southlyonpolice.com)

ATT: LT. CHRISTOPHER SOVIK

05-04-18

VEHICLE #2

**2018 FORD UTILITY INTERCEPTOR AWD, MI CONTRACT 071B1300005**

3.7 L V6  
6SPD AUTO TRANS  
SHADOW BLACK  
POWER WINDOWS / LOCKS  
REARVIEW CAMERA  
FRONT DRIVER 6 WAY POWER SEAT  
GLOBAL LOCK / UNLOCK  
CARGO DOME LAMP  
DARK CAR FEATURE  
DRIVER LED SPOT LIGHT  
KEY CODE 1435X  
GRILL WIRING  
REAR DOOR HANDLE INOP  
RR MOUNT PLATE  
FRONT / REAR LAMP HOUSING  
**TOTAL PRICE DELIVERED TO SOUTH LYON, MI ..... \$ 27,422.00**

THANK YOU



May 7, 2018

South Lyon Police Department  
Attn: Lt. Chris Sovik  
219 Whipple Street  
South Lyon, MI 48178

Dear Lt. Chris Sovik:

Price on 2018 Vehicle Macomb County Contract Bid:

<b>2018 Ford Police Interceptor Utility AWD in Black</b>	<b>\$27,437.00 ea</b>
<b>2018 Ford Police Interceptor Utility AWD in Black</b>	<b>\$28,587.00 ea</b>
<b>Total Delivered Price</b>	<b>\$56,024.00</b>

Service Contract: 36,000 miles or 36 months factory bumper to bumper warranty and 100,000 miles or 60 months powertrain warranty.

Delivery date: About 120 days from receipt of your PO.

**Order Cutoff Date: June 1<sup>st</sup>, 2018.**

**Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.**

**Payment requirements:** All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. An \$8.00 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

**If you have any questions please call me, 888-92-Fleet (888-923-5338).**

Respectfully Submitted,

*Bill Campbell*

Bill Campbell  
Government & Fleet Sales

1960 East Main St, Owosso, MI 48867  
888-92-FLEET or 888-923-5338, Fax 517-625-5832

# Macomb County Bid Price

(Bid #12-07, MY2017) in the

## State of Michigan

### 2018 Utility Police Interceptor

### Major Standard Equipment

#### MECHANICAL

- Alternator – 220-Amp
- Axle Ratio – 3.65 (AWD)
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Suspension – independent front & rear
- Transmission – 6-speed automatic

#### EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding (Black)
- Deflector Plate – Undercarriage deflector plate protect the underbody, powertrain and chassis components (Standard on EcoBoost® Only)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate – Lock cylinder repositioned into decklid applique trim)
- Glass – 2<sup>nd</sup> Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black
- Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – Painted Black
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with wheel hub cover
- Windshield – Acoustic Laminated

#### INTERIOR/COMFORT

- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door-Locks – Power
- Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting – Overhead Console with sunglass holder
- 1<sup>st</sup> row task lights (driver and passenger)
- Dome Lamp – 1<sup>st</sup> row (red/white)
- 2<sup>nd</sup> /3<sup>rd</sup> row overhead map light

#### INTERIOR/COMFORT (continued)

- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Seats – 1<sup>st</sup> Row Police Grade Cloth Trim, Dual Front Buckets
- 1<sup>st</sup> Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
- 1<sup>st</sup> Row – Passenger 2-way manual track (fore/aft. with manual recline)
- Built-in steel intrusion plates in both driver/passenger seatbacks
- 2<sup>nd</sup> Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels) with Speed Controls and Redundant Audio Controls
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up /Down Front Driver/Passenger-Side with disable feature

#### SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™) w/Hydraulic Brake Assist
- Airbags, 2<sup>nd</sup> generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1<sup>st</sup> Row
- SOS Post-Crash Alert System™

#### FUNCTIONAL

- Audio – AM/FM / CD / MP3 Capable / Clock / 6 speakers
- 4.2" Color LCD Screen Center-Stack "Smart Display"
- 5-way Steering Wheel Switches, Redundant Controls
- Note: Radio does "not" include USB Port or Aux. Audio Input Jack Note: USB Port and Aux. Audio Input Jack requires SYNC® (53M)
- Easy Fuel® Capless Fuel-Filler
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Rearview Camera with Washer viewable in 4" centerstack – OR – Rear View Camera viewable in rear view mirror 87R (No charge option)
- Recovery Hook, Rear Only
- Simple Fleet Key (4 keys, w/o microchip, easy to replace)
- Two-way radio pre-wire
- Windows – Rear Defroster
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

#### Police Interceptor Utility Base Prices

[ x ] Utility All Wheel Drive (3.7L V6 FFV, 306 HP, 131 MPH) K8A/500A	<b>\$26,652.00</b>
[ ] Utility All Wheel Drive (3.5L V6 GTDI EcoBoost, 385 HP, 148 MPH, 99T/44C) K8A/500A	<b>\$29,770.00</b>

## Payment Terms: Net 10 days

VEHICLE BRAND AND MODEL: Ford Utility Police Interceptor

**BID PRICE EXPIRES: TBD.**

Subject to change without notice by Ford Motor Company

<u>VEHICLE COLOR: Order Code</u>	<u>Interior Trim Color</u> <u>Charcoal Black (9W)</u>	
Arizona Beige Clearcoat Metallic	[E3]	[ ]
Medium Brown Metallic	[8U]	[ ]
Dark Toreador Red Clearcoat Metallic	[JL]	[ ]
Dark Blue	[LK]	[ ]
Norsea Blue Clearcoat Metallic	[KR]	[ ]
Royal Blue	[LM]	[ ]
Light Blue Metallic	[LN]	[ ]
Vermillion Red	[E4]	[ ]
Smokestone Clearcoat Metallic	[HG]	[ ]
Silver Grey Metallic	[TN]	[ ]
Ingot Silver Clearcoat Metallic	[UX]	[ ]
<b>Shadow Black</b>	<b>[G1]</b>	<b>[x]</b>
Oxford White Clearcoat	[YZ]	[ ]
Kodiak Brown Metallic	[J1]	[ ]
Blue Metallic	[FT]	[ ]
Sterling Grey Metallic	[UJ]	[ ]
Medium Titanium Clearcoat Metallic	[YG]	[ ]
Ultra Blue (Extra Cost Paint \$870)	[21U17]	[ ]
Fire Engine Bright Red (Extra Cost Paint \$1050)	[12R13]	[ ]

### INTERCEPTOR OPTIONAL FEATURES:

#### Flooring/Seats

	<u>Code</u>	<u>\$Cost</u>
[ ] 1st and 2nd row carpet floor covering	16C	125.00
[ ] 2nd Row Cloth Seats	FW/ 88F	60.00
[ ] Power passenger seat (6-way) w/manual recline and lumbar	87P	325.00
[ ] Rear Console Plate (Not available with Interior Upgrade Pkg – 65U)	85R	35.00
[ ] <b>Interior Upgrade Package</b>	<b>65U</b>	<b>390.00</b>
<ul style="list-style-type: none"> <li>• 1st and 2nd Row Carpet Floor Covering</li> <li>• Cloth Seats - Rear</li> <li>• Center Floor Console less shifter w/unique Police console finish plate – Includes Console Top Plate – Finish 3 (incl. 2 cup holders)</li> <li>• Floor Mats, front and rear (Carpeted)</li> </ul>		
Note: Not available with (67G), (67H) & (67U)		

#### Lamps/Lighting

[x] <b>Dark Car Feature – Courtesy lamp disable when any door is opened</b>	<b>43D</b>	<b>20.00</b>
[ ] Auto Headlamps	86L	115.00
[ ] Daytime Running Lamps	942	45.00
[ ] Side Marker Lights in Skull Caps	63B/60A	350.00
[ ] Rear Quarter Glass Side Marker Lights	63L	575.00
[ ] Front Warning Auxiliary Light (Driver side – Red / Passenger side – Blue)	21L/60A	600.00
[ ] Forward Indicator Pocket Warning Light – Warn, Park, Turn (Driver side Red/ Passenger side – Blue)	21W/60A	690.00
[ ] Front Interior Windshield Warning Lights (Red/Blue with take down)	96W/85R	1150.00
[ ] Rear Spoiler Traffic Warning Light (Not Avail. w/Interior Upgrade Pkg (65U)	96T/85R	1435.00
[x] <b>Dome Lamp – Red/White in Cargo Area</b>	<b>17T</b>	<b>50.00</b>
[x] <b>Pre-wiring for grille lamp, siren, and speaker</b>	<b>60A</b>	<b>50.00</b>
[ ] Spot Lamp – Driver Only (Incandescent Bulbs)	51Y	215.00
[x] <b>Spot Lamp – Driver Only (LED Bulbs) (Unity)</b>	<b>51R</b>	<b>395.00</b>
[ ] Spot Lamp – Driver Only (LED Bulbs) (Whelen)	51T	420.00
[ ] Spot Lamp – Dual (driver and passenger) (Incandescent Bulbs)	51Z	350.00
[ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Unity)	51S	620.00
[ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Whelen)	51V	665.00

**Body**

[ ] Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	92G	120.00
[ ] Glass – Solar Tint 2nd Row (Privacy Glass on Rear Quarter and Liftgate Window)	92R	85.00
[ ] Roof Rack Side Rails – Black	68Z	155.00
[ ] Deflector Plate	76D	335.00

**Wheels**

[ ] Wheel Covers (18" Full Face Wheel Cover)	65L	60.00
[ ] 18" Painted Aluminum Wheel	64E	475.00

**Misc**

[ ] Engine Block Heater	41H	90.00
[ ] License Plate Bracket – Front	153	N/C
[ ] Badge Delete (Police Interceptor Badge Only)	16D	N/C
[ ] 100 Watt Siren/Speaker (includes bracket and pigtail)	18X	300.00
[ ] Aux Air Conditioning	17A	610.00
[ ] Noise Suppression Bonds (Ground Straps)	60R	100.00
[ ] My Speed Fleet Management	43S	60.00
[ ] Scuff Guards	55D	90.00

**Audio/Video**

[ ] Rear View Camera (Includes Electrochromic Rear View Mirror – Video is displayed in rear view mirror)	87R	N/C
Note: This option would replace the camera that comes standard in the 4" center stack area.		
[ ] SYNC® Basic (Voice Activated Communication System)	53M	295.00
[ ] Remappable (4) switches on steering wheel	61R/61S	155.00

**Doors/Windows**

[x] Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch) ***** OLD STYLE REAR HATCH LOCK / UNLOCK *****	18D	N/C
[ ] Hidden Door Lock Plunger	52H	140.00
[ ] Hidden Door Lock Plunger and Rear Door Handle Inoperable	52P	160.00
[x] Rear Door Handles Inoperable/Locks Operable	68L	35.00
[ ] Rear Door Handles Inoperable/Locks Inoperable	68G	35.00
[ ] Windows-Rear window power delete, operable from front driver side switches	18W	25.00
[x] Lock system, Single Key/All Vehicles Keyed Alike	69E	50.00
Keyed Alike 1284x= 59B    Keyed Alike 1294x= 59C    Keyed Alike 0135x= 59D		
Keyed Alike 1435x= 59E    Keyed Alike 0576x= 59F    Keyed Alike 0151x= 59G		
Keyed Alike 1111x= 59J		

**Safety & Security**

[ ] Ballistic Door Panels – Driver Front Door Only (Level 3)	90D	1585.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 3)	90E	3170.00
[ ] Ballistic Door Panels – Driver Front Door Only (Level 4+)	90F	2415.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 4+)	90G	4830.00
[ ] BLIS® – Blind Spot Monitoring with Cross Traffic Alert	55B/54Z	545.00
[ ] Mirrors– Heated, Non BLIS	549	60.00
[ ] Lockable Gas Cap for Easy Fuel Capless Fuel-Filler	19L	20.00
[ ] Perimeter Anti-Theft Alarm – Activated by Hood, Door, or Decklid	593/55F	460.00
[ ] Remote Keyless Entry w/4 Key Fobs (w/o Keypad)	55F	340.00
[ ] Police Engine Idle Feature	47A	260.00
[ ] Extra Key \$6.00x___ =	Parts	6.00 ea
[ ] Remote Starter (Must Order Keyless Entry 55F)	Parts	550.00
[ ] Reverse Sensing	76R	275.00
[ ] Trailer Hitch and Wiring	OHP	395.00
[ ] Gun Vault (Not Available with (17A) Aux Air Conditioning)	63V	245.00
[x] Front Headlamp/Police Interceptor Housing Only	86P	125.00

– Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies)  
– Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights)

Note: Not available with options: 66A and 67H

[ ] <b>Front Headlamp Lighting Solution</b>	66A	850.00
<ul style="list-style-type: none"> <li>- Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam Wig-wag function and two (2) white rectangular LED side warning lights</li> <li>- Includes pre-wire for grille LED lights, siren and speaker (60A)</li> <li>- Wiring, LED lights included. Controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>		
[ ] <b>Police Wire Harness Connector Kit – Front</b>	47C	105.00
<ul style="list-style-type: none"> <li>• For connectivity to Ford PI Package solutions includes:</li> <li>• (2) Male 4-pin connectors for siren &amp; (5) Female 4-pin connectors for lighting/siren/speaker</li> <li>• (1) 4-pin IP connector for speakers</li> <li>• (1) 4-pin IP connector for siren controller connectivity</li> <li>• (1) 8-pin sealed connector &amp; (1) 14-pin IP connector</li> </ul> <p>Note: See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a></p>		
[x] <b>Tail Lamp/Police Interceptor Housing Only</b>	86T	60.00
<ul style="list-style-type: none"> <li>- Pre-existing holes with standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies)</li> </ul> <p>Note: Not available with options: 66B and 67H</p>		
[ ] <b>Tail Lamp Lighting Solution</b>	66B	425.00
<ul style="list-style-type: none"> <li>- Includes base LED lights plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps</li> <li>- LED lights only. Wiring, controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>		
[ ] <b>Police Wire Harness Connector Kit – Rear</b>	21P	130.00
<ul style="list-style-type: none"> <li>• For connectivity to Ford PI Package solutions includes:</li> <li>• (1) 2-pin connector for rear lighting and (1) 2-pin connector</li> <li>• (6) Female 4-pin connectors and (6) Male 4 pin connectors</li> <li>• (1) 10-pin connector</li> </ul> <p>Note: See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a></p>		
[ ] <b>Rear Lighting Solution</b>	66C	455.00
<ul style="list-style-type: none"> <li>- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) mounted to inside liftgate glass)</li> <li>- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open)</li> <li>- LED lights only. Wiring, controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>		
[ ] <b>Ultimate Wiring Package</b>	67U	550.00
<ul style="list-style-type: none"> <li>- Rear console mounting plate (85R) – contours through 2nd row; channel for wiring</li> <li>- Pre-wiring for grille LED lights, siren and speaker (60A)</li> <li>- Wiring harness I/P to rear (overlay) <ul style="list-style-type: none"> <li>o Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille)</li> <li>o Two (2) 50-amp battery and ground circuits in RH rear-quarter</li> <li>o One (1) 10-amp siren/speaker circuit engine cargo area</li> </ul> </li> <li>- Rear hatch/cargo area wiring – supports up to six (6) rear LED lights</li> <li>o Recommend Police Wire Harness Connector Kits 47C and 21P</li> </ul> <p>Note: Not available with options: 65U, 67G, 67H</p>		
[ ] <b>Police Interceptor 24 – Cargo Wiring Upfit Package</b>	67G	1340.00
<ul style="list-style-type: none"> <li>- Rear console plate (85R) – contours through 2nd row; channel for wiring</li> <li>- Wiring overlay harness with lighting and siren interface connections</li> <li>- Vehicle Engine Harness: <ul style="list-style-type: none"> <li>o Two (2) light connectors – supports up to six (6) LED lights (engine compartment)</li> <li>o Two (2) grille light connectors</li> <li>o Two (2) 50 amp battery ground circuits in right hand rear-quarter power distribution junction block</li> <li>o One (1) 10-amp siren/speaker circuit (engine to cargo area)</li> </ul> </li> <li>- Whelen Lighting PCC8R Control Head</li> <li>- Whelen PCC8R Light Relay Center (mounted behind 2nd row seat)</li> <li>- Light Controller / Relay Center Wiring (jumper harness)</li> <li>- Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head</li> <li>- Pre-wiring for grille LED lights, siren and speaker (60A)</li> <li>- Does "not" include LED lights <ul style="list-style-type: none"> <li>o Recommend Police Wire Harness Connector Kits 47C and 21P</li> </ul> </li> </ul> <p>Note: Not available with options: 65U, 67H and 67U</p>		

<b>[ ] Ready for the Road Package All-in Complete Package</b>	<b>67H</b>	<b>3415.00</b>
Includes Police Interceptor Packages 66A, 66B, 66C plus:		
– Whelen Cencom Light Controller Head with dimmable backlight		
– Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2nd row seat)		
– Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtailes		
– High current pigtail		
– Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head		
– Pre-wiring for grille LED lights, siren and speaker (60A)		
– Rear console plate (85R) – contours through 2nd row; channel for wiring		
– Grille linear LED Lights (Red / Blue)		
– 100-Watt Siren / Speaker		
– Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P)		
– Wiring Harness: Two (2) 50 amp battery and ground circuits in RH rear-quarter		
Note: Not available with options: 66A; 66B; 66C; 67G, 67U		

#### **VINYL WRAP OPTIONS**

<b>[ ] Two-Tone Vinyl Package #1</b>	<b>91A</b>	<b>840.00</b>
• Roof Vin		
• RH/LH Front Doors Vinyl		
• RH/LH Rear Doors Vinyl		
<b>[ ] Two-Tone Vinyl Package #3</b>	<b>91C</b>	<b>700.00</b>
• Roof Vinyl		
• RH/LH Front Doors Only Vinyl		
<b>[ ] Two-Tone Vinyl Package #8</b>	<b>91H</b>	<b>490.00</b>
• Roof Vinyl (Vinyl Wrap in Police White (YZ) Only)		
<b>[ ] Two-Tone Vinyl Package #9</b>	<b>91J</b>	<b>305.00</b>
• RH/LH Front Doors Only Vinyl (Vinyl Wrap in Police White (YZ) Only)		
<b>[ ] Vinyl Word Wrap</b>	<b>91D</b>	<b>795.00</b>
– "POLICE" located on LH/RH sides of vehicle ("White" lettering)		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91E</b>	<b>795.00</b>
– "POLICE" located on LH/RH sides of vehicle ("Black" lettering)		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91F</b>	<b>795.00</b>
– "POLICE" located on LH/RH sides of vehicle ("White" lettering)		
<b>[ ] Vinyl Word Wrap</b>	<b>91G</b>	<b>795.00</b>
– "SHERIFF" located on LH/RH sides of vehicle ("White" lettering)		

#### **Extended Warranty Options for Police Interceptor Utility**

##### **Extended Warranty Option's (\$100.00 Deductible) 100,000 Mile Coverage**

<b>[ ] 5-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2150.00</b>
<b>[ ] 4-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2110.00</b>
<b>[ ] 3-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2080.00</b>
<b>[ ] 5-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1955.00</b>
<b>[ ] 4-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1925.00</b>
<b>[ ] 3-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1905.00</b>
<b>[ ] 5-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1860.00</b>
<b>[ ] 4-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1840.00</b>
<b>[ ] 3-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1820.00</b>

**Total Price \$27,437.00 ea**

# Macomb County Bid Price

(Bid #12-07, MY2017) in the

## State of Michigan

### 2018 Utility Police Interceptor

### Major Standard Equipment

#### MECHANICAL

- Alternator – 220-Amp
- Axle Ratio – 3.65 (AWD)
- Battery – H.D. maintenance-free 78A/750-CCA
- Brakes – 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- Drivetrain – All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) – Heavy-Duty
- Engine – 3.7L V6 Ti-VCT
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank – 18.6 gallons
- Suspension – independent front & rear
- Transmission – 6-speed automatic

#### EXTERIOR

- Antenna, Roof-mounted
- Cladding – Lower bodyside cladding (Black)
- Deflector Plate – Undercarriage deflector plate protect the underbody, powertrain and chassis components (Standard on EcoBoost® Only)
- Door Handles – Black (MIC)
- Exhaust True Dual
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate – Lock cylinder repositioned into decklid applique trim)
- Glass – 2<sup>nd</sup> Row, Rear Quarter and Liftgate Privacy Glass
- Grille – Black
- Headlamps – LED Low Beam; Incandescent (Halogen) High Beam
- Liftgate – Manual 1-Piece – Fixed Glass w/Door-Lock Cylinder
- Mirrors – Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare – Full size 18" Tire w/TPMS
- Spoiler – Painted Black
- Tailgate Handle – Painted Black
- Tail lamps – LED
- Tires – 245/55R18 A/S BSW
- Wheel-Lip Molding – Black (MIC)
- Wheels – 18" x 8.0 painted black steel with wheel hub cover
- Windshield – Acoustic Laminated

#### INTERIOR/COMFORT

- Cargo Hooks
- Climate Control – Single-Zone Manual
- Door-Locks
- Power
- Rear-Door Handles and Locks Operable
- Floor – Flooring – Heavy-Duty Thermoplastic Elastomer
- Glove Box – Locking/non-illuminated
- Grab Handles – (1 – Front-passenger side, 2-Rear)
- Liftgate Release Switch located in overhead console (45 second timeout feature)
- Lighting
- Overhead Console with sunglass holder
- 1<sup>st</sup> row task lights (driver and passenger)
- Dome Lamp – 1<sup>st</sup> row (red/white)
- 2<sup>nd</sup> /3<sup>rd</sup> row overhead map light

#### INTERIOR/COMFORT (continued)

- Mirror – Day/night Rear View
- Particulate Air Filter
- Power-Adjustable Pedals (Driver Dead Pedal)
- Powerpoints – (2) First Row
- Rear-window Defrost
- Scuff Plates – Front & Rear
- Seats – 1<sup>st</sup> Row Police Grade Cloth Trim, Dual Front Buckets
- 1<sup>st</sup> Row – Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
- 1<sup>st</sup> Row – Passenger 2-way manual track (fore/aft. with manual recline)
- Built-in steel intrusion plates in both driver/passenger seatbacks
- 2<sup>nd</sup> Row Vinyl, 60/40 Split Bench Seat (manual fold-flat, no tumble) – fixed seat track
- Speed (Cruise) Control
- Speedometer – Calibrated (includes digital readout)
- Steering Wheel – Manual / Tilt, Urethane wheel finish w/Silver Painted Bezels) with Speed Controls and Redundant Audio Controls
- Sun visors, color-keyed, non-illuminated
- Universal Top Tray – Center of I/P for mounting aftermarket equipment
- Windows, Power, 1-touch Up /Down Front Driver/Passenger-Side with disable feature

#### SAFETY/SECURITY

- AdvanceTrac® w/RSC® (Roll Stability Control™) w/Hydraulic Brake Assist
- Airbags, 2<sup>nd</sup> generation driver & front-passenger, side seat, Roll Curtain Airbags and Safety Canopy®
- Anti-Lock Brakes (ABS) with Traction Control
- Belt-Minder® (Front Driver / Passenger)
- Child-Safety Locks (capped)
- Individual Tire Pressure Monitoring System (TPMS)
- LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
- Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1<sup>st</sup> Row
- SOS Post-Crash Alert System™

#### FUNCTIONAL

- Audio
- AM/FM / CD / MP3 Capable / Clock / 6 speakers
- 4.2" Color LCD Screen Center-Stack "Smart Display"
- 5-way Steering Wheel Switches, Redundant Controls
- Note: Radio does "not" include USB Port or Aux. Audio Input Jack Note: USB Port and Aux. Audio Input Jack requires SYNC® (\$3M)
- Easy Fuel® Capless Fuel-Filler
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Rearview Camera with Washer viewable in 4" centerstack – OR – Rear View Camera viewable in rear view mirror 87R (No charge option)
- Recovery Hook, Rear Only
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- Windows – Rear Defroster
- Wipers – Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper

#### Police Interceptor Utility Base Prices

[ x ] Utility All Wheel Drive (3.7L V6 FFV, 305 HP, 131 MPH) K8A/500A	\$26,652.00
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## Payment Terms: Net 10 days

VEHICLE BRAND AND MODEL: Ford Utility Police Interceptor

**BID PRICE EXPIRES: TBD.**

Subject to change without notice by Ford Motor Company

<b>VEHICLE COLOR: Order Code</b>	<b>Interior Trim Color Charcoal Black (9W)</b>	
Arizona Beige Clearcoat Metallic	[E3]	[ ]
Medium Brown Metallic	[BU]	[ ]
Dark Toreador Red Clearcoat Metallic	[JL]	[ ]
Dark Blue	[LK]	[ ]
Norsea Blue Clearcoat Metallic	[KR]	[ ]
Royal Blue	[LM]	[ ]
Light Blue Metallic	[LN]	[ ]
Vermillion Red	[E4]	[ ]
Smokestone Clearcoat Metallic	[HG]	[ ]
Silver Grey Metallic	[TN]	[ ]
Ingot Silver Clearcoat Metallic	[UX]	[ ]
<b>Shadow Black</b>	<b>[G1]</b>	<b>[x]</b>
Oxford White Clearcoat	[YZ]	[ ]
Kodiak Brown Metallic	[J1]	[ ]
Blue Metallic	[FT]	[ ]
Sterling Grey Metallic	[UJ]	[ ]
Medium Titanium Clearcoat Metallic	[YG]	[ ]
Ultra Blue (Extra Cost Paint \$870)	[21U17]	[ ]
Fire Engine Bright Red (Extra Cost Paint \$1050)	[12R13]	[ ]

### INTERCEPTOR OPTIONAL FEATURES:

#### Flooring/Seats

	<u>Code</u>	<u>\$Cost</u>
[ ] 1st and 2nd row carpet floor covering	16C	125.00
[ ] 2nd Row Cloth Seats	FW/ 88F	60.00
[ ] Power passenger seat (6-way) w/manual recline and lumbar	87P	325.00
[ ] Rear Console Plate (Not available with Interior Upgrade Pkg – 65U)	85R	35.00
[ ] <b>Interior Upgrade Package</b>	<b>65U</b>	<b>390.00</b>
<ul style="list-style-type: none"> <li>• 1st and 2nd Row Carpet Floor Covering</li> <li>• Cloth Seats - Rear</li> <li>• Center Floor Console less shifter w/unique Police console finish plate – Includes Console Top Plate – Finish 3 (incl. 2 cup holders)</li> <li>• Floor Mats, front and rear (Carpeted)</li> </ul>		
Note: Not available with (67G), (67H) & (67U)		

#### Lamps/Lighting

[x] <b>Dark Car Feature – Courtesy lamp disable when any door is opened</b>	<b>43D</b>	<b>20.00</b>
[ ] Auto Headlamps	86L	115.00
[ ] Daytime Running Lamps	942	45.00
[ ] Side Marker Lights in Skull Caps	63B/60A	350.00
[ ] Rear Quarter Glass Side Marker Lights	63L	575.00
[ ] Front Warning Auxiliary Light (Driver side – Red / Passenger side – Blue)	21L/60A	600.00
[ ] Forward Indicator Pocket Warning Light – Warn, Park, Turn (Driver side Red/ Passenger side – Blue)	21W/60A	690.00
[x] <b>Front Interior Windshield Warning Lights (Red/Blue with take down)</b>	<b>96W/85R</b>	<b>1150.00</b>
[ ] Rear Spoiler Traffic Warning Light (Not Avail. w/Interior Upgrade Pkg (65U)	96T/85R	1435.00
[x] <b>Dome Lamp – Red/White in Cargo Area</b>	<b>17T</b>	<b>50.00</b>
[x] <b>Pre-wiring for grille lamp, siren, and speaker</b>	<b>60A</b>	<b>50.00</b>
[ ] Spot Lamp – Driver Only (Incandescent Bulbs)	51Y	215.00
[x] <b>Spot Lamp – Driver Only (LED Bulbs) (Unity)</b>	<b>51R</b>	<b>395.00</b>
[ ] Spot Lamp – Driver Only (LED Bulbs) (Whelen)	51T	420.00
[ ] Spot Lamp – Dual (driver and passenger) (Incandescent Bulbs)	51Z	350.00
[ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Unity)	51S	620.00
[ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Whelen)	51V	665.00

**Body**

[ ] Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	92G	120.00
[ ] Glass – Solar Tint 2nd Row (Privacy Glass on Rear Quarter and Liftgate Window)	92R	85.00
[ ] Roof Rack Side Rails – Black	68Z	155.00
[ ] Deflector Plate	76D	335.00

**Wheels**

[ ] Wheel Covers (18" Full Face Wheel Cover)	65L	60.00
[ ] 18" Painted Aluminum Wheel	64E	475.00

**Misc**

[ ] Engine Block Heater	41H	90.00
[ ] License Plate Bracket – Front	153	N/C
[ ] Badge Delete (Police Interceptor Badge Only)	16D	N/C
[ ] 100 Watt Siren/Speaker (includes bracket and pigtail)	18X	300.00
[ ] Aux Air Conditioning	17A	610.00
[ ] Noise Suppression Bonds (Ground Straps)	60R	100.00
[ ] My Speed Fleet Management	43S	60.00
[ ] Scuff Guards	55D	90.00

**Audio/Video**

[ ] Rear View Camera (Includes Electrochromic Rear View Mirror – Video is displayed in rear view mirror)	87R	N/C
Note: This option would replace the camera that comes standard in the 4" center stack area.		
[ ] SYNC® Basic (Voice Activated Communication System)	53M	295.00
[ ] Remappable (4) switches on steering wheel	61R/61S	155.00

**Doors/Windows**

[x] Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch) ***** OLD STYLE REAR HATCH LOCK / UNLOCK *****	18D	N/C
[ ] Hidden Door Lock Plunger	52H	140.00
[ ] Hidden Door Lock Plunger and Rear Door Handle Inoperable	52P	160.00
[x] Rear Door Handles Inoperable/Locks Operable	68L	35.00
[ ] Rear Door Handles Inoperable/Locks Inoperable	68G	35.00
[ ] Windows-Rear window power delete, operable from front driver side switches	18W	25.00
[x] Lock system: Single Key/All Vehicles Keyed Alike	59E	50.00
Keyed Alike 1284x= 59B    Keyed Alike 1294x= 59C    Keyed Alike 0135x= 59D		
Keyed Alike 1435x= 59E    Keyed Alike 0576x= 59F    Keyed Alike 0151x= 59G		
Keyed Alike 1111x= 59J		

**Safety & Security**

[ ] Ballistic Door Panels – Driver Front Door Only (Level 3)	90D	1585.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 3)	90E	3170.00
[ ] Ballistic Door Panels – Driver Front Door Only (Level 4+)	90F	2415.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 4+)	90G	4830.00
[ ] BLIS® – Blind Spot Monitoring with Cross Traffic Alert	55B/54Z	545.00
[ ] Mirrors– Heated, Non BLIS	549	60.00
[ ] Lockable Gas Cap for Easy Fuel Capless Fuel-Filler	19L	20.00
[ ] Perimeter Anti-Theft Alarm – Activated by Hood, Door, or Decklid	593/55F	460.00
[ ] Remote Keyless Entry w/4 Key Fobs (w/o Keypad)	55F	340.00
[ ] Police Engine Idle Feature	47A	260.00
[ ] Extra Key \$6.00x__ =	Parts	6.00 ea
[ ] Remote Starter (Must Order Keyless Entry 55F)	Parts	550.00
[ ] Reverse Sensing	76R	275.00
[ ] Trailer Hitch and Wiring	OHP	395.00
[ ] Gun Vault (Not Available with (17A) Aux Air Conditioning)	63V	245.00
[x] Front Headlamp/Police Interceptor Housing Only	86P	125.00

– Pre-drilled hole for side marker police use, does not include LED installed lights (eliminates need to drill housing assemblies)  
– Pre-molded side warning LED holes with standard twist lock sealed capability (does not include LED installed lights)

Note: Not available with options: 86A and 67H

[ ] <b>Front Headlamp Lighting Solution</b>	66A	850.00
<ul style="list-style-type: none"> <li>- Includes base LED Low beam/Incandescent (Halogen) High beam headlamp with High Beam Wig-wag function and two (2) white rectangular LED side warning lights</li> <li>- Includes pre-wire for grille LED lights, siren and speaker (60A)</li> <li>- Wiring, LED lights included. Controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>		
[ ] <b>Police Wire Harness Connector Kit – Front</b>	47C	105.00
<ul style="list-style-type: none"> <li>• For connectivity to Ford PI Package solutions includes:</li> <li>• (2) Male 4-pin connectors for siren &amp; (5) Female 4-pin connectors for lighting/siren/speaker</li> <li>• (1) 4-pin IP connector for speakers</li> <li>• (1) 4-pin IP connector for siren controller connectivity</li> <li>• (1) 8-pin sealed connector &amp; (1) 14-pin IP connector</li> </ul> <p>Note: See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a></p>		
[x] <b>Tail Lamp/Police Interceptor Housing Only</b>	86T	80.00
<ul style="list-style-type: none"> <li>- Pre-existing holes with standard twist lock sealed capability (does not include LED installed lights) (eliminates need to drill housing assemblies)</li> </ul> <p>Note: Not available with options: 66B and 67H</p>		
[ ] <b>Tail Lamp Lighting Solution</b>	66B	425.00
<ul style="list-style-type: none"> <li>- Includes base LED lights plus two (2) rear integrated hemispheric lighthouse white LED side warning lights in taillamps</li> <li>- LED lights only. Wiring, controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>		
[ ] <b>Police Wire Harness Connector Kit – Rear</b>	21P	130.00
<ul style="list-style-type: none"> <li>• For connectivity to Ford PI Package solutions includes:</li> <li>• (1) 2-pin connector for rear lighting and (1) 2-pin connector</li> <li>• (6) Female 4-pin connectors and (6) Male 4 pin connectors</li> <li>• (1) 10-pin connector</li> </ul> <p>Note: See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a></p>		
[ ] <b>Rear Lighting Solution</b>	66C	455.00
<ul style="list-style-type: none"> <li>- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) mounted to inside liftgate glass</li> <li>- Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open)</li> <li>- LED lights only. Wiring, controller "not" included</li> </ul> <p>Note: Not available with option: 67H</p>		
[ ] <b>Ultimate Wiring Package</b>	67U	550.00
<ul style="list-style-type: none"> <li>- Rear console mounting plate (85R) – contours through 2nd row; channel for wiring</li> <li>- Pre-wiring for grille LED lights, siren and speaker (60A)</li> <li>- Wiring harness I/P to rear (overlay) <ul style="list-style-type: none"> <li>o Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille)</li> <li>o Two (2) 50-amp battery and ground circuits in RH rear-quarter</li> <li>o One (1) 10-amp siren/speaker circuit engine cargo area</li> </ul> </li> <li>- Rear hatch/cargo area wiring – supports up to six (6) rear LED lights</li> <li>o Recommend Police Wire Harness Connector Kits 47C and 21P</li> </ul> <p>Note: Not available with options: 65U, 67G, 67H</p>		
[ ] <b>Police Interceptor 24 – Cargo Wiring Upfit Package</b>	67G	1340.00
<ul style="list-style-type: none"> <li>- Rear console plate (85R) – contours through 2nd row; channel for wiring</li> <li>- Wiring overlay harness with lighting and siren interface connections</li> <li>- Vehicle Engine Harness: <ul style="list-style-type: none"> <li>o Two (2) light connectors – supports up to six (6) LED lights (engine compartment)</li> <li>o Two (2) grille light connectors</li> <li>o Two (2) 50 amp battery ground circuits in right hand rear-quarter power distribution junction block</li> <li>o One (1) 10-amp siren/speaker circuit (engine to cargo area)</li> </ul> </li> <li>- Whelen Lighting PCC8R Control Head</li> <li>- Whelen PCC8R Light Relay Center (mounted behind 2nd row seat)</li> <li>- Light Controller / Relay Center Wiring (Jumper harness)</li> <li>- Whelen Specific Cable (console to cargo area) Connects PCC8R to Control Head</li> <li>- Pre-wiring for grille LED lights, siren and speaker (60A)</li> <li>- Does "not" include LED lights <ul style="list-style-type: none"> <li>o Recommend Police Wire Harness Connector Kits 47C and 21P</li> </ul> </li> </ul> <p>Note: Not available with options: 65U, 67H and 67U</p>		

<b>[ ] Ready for the Road Package All-in Complete Package</b>	<b>67H</b>	<b>3415.00</b>
<b>Includes Police Interceptor Packages 66A, 66B, 66C plus:</b>		
– Whelen Cencom Light Controller Head with dimmable backlight		
– Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor (mounted behind 2nd row seat)		
– Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails		
– High current pigtail		
– Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head		
– Pre-wiring for grille LED lights, siren and speaker (60A)		
– Rear console plate (85R) – contours through 2nd row; channel for wiring		
– Grille linear LED Lights (Red / Blue)		
– 100-Watt Siren / Speaker		
– Hidden Door-Lock Plunger / Rear-Door Handles Inoperable (52P)		
– Wiring Harness: Two (2) 50 amp battery and ground circuits in RH rear-quarter		
<b>Note: Not available with options: 66A; 66B; 66C; 67G, 67U</b>		

#### **VINYL WRAP OPTIONS**

<b>[ ] Two-Tone Vinyl Package #1</b>	<b>91A</b>	<b>840.00</b>
• Roof Vin		
• RH/LH Front Doors Vinyl		
• RH/LH Rear Doors Vinyl		
<b>[ ] Two-Tone Vinyl Package #3</b>	<b>91C</b>	<b>700.00</b>
• Roof Vinyl		
• RH/LH Front Doors Only Vinyl		
<b>[ ] Two-Tone Vinyl Package #8</b>	<b>91H</b>	<b>490.00</b>
• Roof Vinyl (Vinyl Wrap in Police White (YZ) Only)		
<b>[ ] Two-Tone Vinyl Package #9</b>	<b>91J</b>	<b>305.00</b>
• RH/LH Front Doors Only Vinyl (Vinyl Wrap in Police White (YZ) Only)		
<b>[ ] Vinyl Word Wrap</b>	<b>91D</b>	<b>795.00</b>
– "POLICE" located on LH/RH sides of vehicle ("White" lettering)		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91E</b>	<b>795.00</b>
– "POLICE" located on LH/RH sides of vehicle ("Black" lettering)		
<b>[ ] Reflective Vinyl Word Wrap</b>	<b>91F</b>	<b>795.00</b>
– "POLICE" located on LH/RH sides of vehicle ("White" lettering)		
<b>[ ] Vinyl Word Wrap</b>	<b>91G</b>	<b>795.00</b>
– "SHERIFF" located on LH/RH sides of vehicle ("White" lettering)		

#### **Extended Warranty Options for Police Interceptor Utility**

##### **Extended Warranty Option's (\$100.00 Deductible) 100,000 Mile Coverage**

<b>[ ] 5-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2150.00</b>
<b>[ ] 4-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2110.00</b>
<b>[ ] 3-Year Premium Care Warranty (500 Plus Components Coverage)</b>	<b>2080.00</b>
<b>[ ] 5-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1955.00</b>
<b>[ ] 4-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1925.00</b>
<b>[ ] 3-Year Extra Care Warranty (113 Essential Components Coverage)</b>	<b>1905.00</b>
<b>[ ] 5-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1860.00</b>
<b>[ ] 4-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1840.00</b>
<b>[ ] 3-Year Base Care Warranty (84 Major Components Coverage)</b>	<b>1820.00</b>

**Total Price \$28,587.00 ea**

**Chris Sovik**

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**From:** Emily Sybert <esybert@hinespark.com>  
**Sent:** Wednesday, May 09, 2018 10:14 AM  
**To:** Chris Sovik  
**Subject:** South Lyon Police & Fire Vehicle Quote  
**Attachments:** South Lyon Police-Vehicle 1 Page 1.jpeg; South Lyon Police-Vehicle 1 Page 2.jpeg;  
South Lyon Police-Vehicle 2 Page 1.jpeg

Good Morning Christopher,

My name is Emily, I am emailing you the quotes you requested on behalf of Matt Monendo.

Below I have attached invoices for both vehicles, which includes vehicle equipment and TOTAL WITHOUT DISCOUNTS.

Total with discounts are as follows:

Vehicle 1: ~~\$31,534.18~~

\$ 62,008.36

Vehicle 2: ~~\$30,474.18~~

If you have any questions, feel free to email me back, as I am working alongside Matt.

If you would prefer to contact Matt directly, his direct line is 248-437-2194. Email is [mmonendo@hinespark.com](mailto:mmonendo@hinespark.com)

Have a great day!

--

Emily Sybert  
Hines Park Ford  
Sales and Leasing Consultant  
248-437-2510  
[esybert@hinespark.com](mailto:esybert@hinespark.com)



VIRTC1DP W-135  
L-137

CNGP530

VEHICLE ORDER CONFIRMATION

05/07/18 13:44:16

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Dealer: F48411

Page: 1 of 1

2018 EXPLORER 4-DOOR

Order No: 9999 Priority: G4 Ord FIN: QD957 Order Type: 5B Price Level: 835

Ord PEP: 500A Cust/Flt Name: SOUTH LYON PO Number:

	RETAIL		RETAIL
K8A 4DR AWD POLICE	\$32895	68L RR DR HND INOP	\$35
.112.6" WB		794 PRICE CONCESSN	
G1 SHADOW BLACK		REMARKS TRAILER	
F CLTH BUCKETS/RR	60	86P FRT LMP HOUSING	125
W EBONY BLACK		86T RR TAILLAMP HSG	60
500A EQUIP GRP		87R RR VIEW MIR/CAM	NC
.PREM SINGLE CD		FLEX-FUEL	
99R .3.7L V6 TIVCT	NC	SP FLT ACCT CR	
44C .6-SPD AUTO TRAN	NC	FUEL CHARGE	
17T CARGO DOME LAMP	50	DEST AND DELIV	945
18D GBL LOCK/UNLOCK	NC	TOTAL BASE AND OPTIONS	34685
43D COURTESY DISABL	20	TOTAL	34685
51R DRV LED SPT LMP	395	*THIS IS NOT AN INVOICE*	
59E KEY CODE 1435X	50	*TOTAL PRICE EXCLUDES COMP PR	
60A GRILL WIRING	50		

F1=Help

F2=Return to Order

F3/F12=Veh Ord Menu

F4=Submit

F5=Add to Library

F9=View Trailers

S099 - PRESS F4 TO SUBMIT

QC01425

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VIRTC1DP 

CNGP530

VEHICLE ORDER CONFIRMATION

05/07/18 13:58:17

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Dealer: F48411

Page: 2 of 2

2018 EXPLORER 4-DOOR

Order No: 9999 Priority: G4 Ord FIN: QD957 Order Type: 5B Price Level: 835  
Ord PEP: 500A Cust/Flt Name: SOUTH LYON PO Number:

RETAIL

RETAIL

96W FRT VISOR LIGHT \$1115  
FLEX-FUEL  
SP FLT ACCT CR  
FUEL CHARGE  
DEST AND DELIV 945

TOTAL BASE AND OPTIONS 35835

TOTAL 35835

\*THIS IS NOT AN INVOICE\*

\*TOTAL PRICE EXCLUDES COMP PR

F1=Help

F2=Return to Order

F7=Prev

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

S099 - PRESS F4 TO SUBMIT

F9=View Trailers

QC01425

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CNGP530

## VEHICLE ORDER CONFIRMATION

05/07/18 13:57:58

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Dealer: F48411

Page: 1 of 2

2018 EXPLORER 4-DOOR

Order No: 9999 Priority: G4 Ord FIN: QD957 Order Type: 5B Price Level: 835  
Ord PEP: 500A Cust/Flt Name: SOUTH LYON PO Number:

	RETAIL		RETAIL
K8A 4DR AWD POLICE	\$32895	68L RR DR HND INOP	\$35
.112.6" WB		794 PRICE CONCESSN	
G1 SHADOW BLACK		REMARKS TRAILER	
F CLTH BUCKETS/RR	60	85R RR MOUNT PLATE	35
W EBONY BLACK		86P FRT LMP HOUSING	125
500A EQUIP GRP		86T RR TAILLAMP HSG	60
.PREM SINGLE CD		87R RR VIEW MIR/CAM	NC
99R .3.7L V6 TIVCT	NC		
44C .6-SPD AUTO TRAN	NC	TOTAL BASE AND OPTIONS	35835
17T CARGO DOME LAMP	50	TOTAL	35835
18D GBL LOCK/UNLOCK	NC	*THIS IS NOT AN INVOICE*	
43D COURTESY DISABL	20	*TOTAL PRICE EXCLUDES COMP PR	
51R DRV LED SPT LMP	395		
59E KEY CODE 1435X	50	* MORE ORDER INFO NEXT PAGE *	
60A GRILL WIRING	50		

F1=Help

F2=Return to Order

F8=Next

F4=Submit

F5=Add to Library

F3/F12=Veh Ord Menu

F9=View Trailers

S006 - MORE DATA IS AVAILABLE.

QC01425

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# AGENDA NOTE

New Business: Item 12

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** City Attorney

**AGENDA TOPIC:** First Reading of Ordinance to repeal Section 58-53 “Disturbance in business or public place or of lawful meeting” and adopt a new Section 58-53, “Interference with conduct of business; interference with meetings of a public body,” to bring regulations into conformity with current state law and provide a penalty for violations of rules of conduct for public meetings.

**EXPLANATION OF TOPIC:** At its special meeting held April 11, 2018, Council instructed the City Attorney’s office to review Code of Ordinances Section 58-53 – Disturbance in business or public place or of lawful meeting, and propose any revisions necessary to ensure that the Ordinance is compatible with other applicable laws and regulations and can serve as an effective means of enforcing the Council’s pending resolution establishing rules for public comment at Council meetings.

A review of applicable law revealed that the existing Section 58-53 mirrors the text of MCL 750.170, a portion of which has been ruled by the Michigan Court of Appeals to be unconstitutionally vague insofar as it makes it a misdemeanor to “make or excite any disturbance or contention” in certain places, including public meetings.

A survey of neighboring and comparable communities’ ordinances was conducted to identify whether any consensus exists regarding alternative language for the ordinance. That survey revealed that many communities’ ordinances also mirror the state statute’s language and have not been amended to cure the constitutional problem. However, the City of Novi has updated its ordinance in a manner that not only provides clear definitions of what conduct is prohibited, but also makes it unlawful to violate orders of a meeting chair similar to the rules being considered by South Lyon. A review of applicable law reveals that Novi’s ordinance is consistent with well-established legal definitions and case law addressing remedies for disturbing public meeting. Consequently, it has been used as a model for South Lyon’s revised ordinance.

The proposed ordinance repeals the existing Section 58-53 and replaces it with a new three-part Section 58-53. Subsection “a” restates language in the existing Section 58-53 for which the parallel state statutory language has not been found unconstitutional, so as to preserve the prohibition on interfering with or disturbing a place of business, street, alley, highway, public building, grounds or park, or any election. It cures the vagueness of the original “make or excite any disturbance or contention” language by requiring that any interference or disturbance be “malicious.” A malicious act – that is, an act that is substantially certain to cause injury, or one without just cause or excuse<sup>1</sup>

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<sup>1</sup> Black’s Law Dictionary, Eighth Edition.

– is a well-established legal concept that is present elsewhere in the City’s Code and is not susceptible to the charge of vagueness inherent in the former language.

Subsection “b” separates the original Section 58-53 language regarding disturbing a public meeting into its own subsection to more specifically identify the conduct that is prohibited, essentially by applying the Code’s existing definition of breach of public peace to the context of public meetings.

Subsection “c” introduces new language making it unlawful for a person to violate an order or directive of a person chairing a public body when the chair is requesting compliance with rules pertaining to addressing a meeting of the public body. By directly connecting with the resolution currently under consideration by the Council, this subsection provides the legal authority for carrying out the Resolution’s available remedy of charging a person for disobeying directives of the meeting chair or otherwise interfering with the meeting.

As with the prior ordinance, a violation of any subsection of the new Section 58-53 would be punishable as a misdemeanor consistent with the default penalty provisions of the Code.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:**

- Proposed Ordinance.

**POSSIBLE COURSES OF ACTION:** Approve/deny/postpone/table/no action

**RECOMMENDATION:** Approve first reading of the Ordinance to Repeal the City of South Lyon Code of Ordinances, Section 58-53 “Disturbance in business or public place or of lawful meeting,” and adopting a new Section 58-53 “Interference with conduct of business; interference with meetings of a public body.”

**SUGGESTED MOTION:** Motion to approve the first reading of the Ordinance to Repeal the City of South Lyon Code of Ordinances, Section 58-53 “Disturbance in business or public place or of lawful meeting,” and adopting a new Section 58-53 “Interference with conduct of business; interference with meetings of a public body.”

ORDINANCE NO. \_\_-18

CITY OF SOUTH LYON  
OAKLAND COUNTY, MICHIGAN

AN ORDINANCE TO REPEAL AND ADOPT A NEW SECTION 58-53, DISTURBANCE IN PUBLIC PLACE OR OF LAWFUL PUBLIC MEETING, IN DIVISION 2 – DISORDERLY PERSONS, IN CHAPTER 58 – OFFENSES AND MISCELLANEOUS PROVISIONS, ARTICLE II – OFFENSES AGAINST PUBLIC PEACE OF THE CODE OF ORDINANCES OF THE CITY OF SOUTH LYON TO BRING REGULATIONS INTO CONFORMITY WITH CURRENT STATE LAW AND PROVIDE A PENALTY FOR VIOLATIONS OF RULES OF CONDUCT FOR PUBLIC MEETINGS.

THE CITY OF SOUTH LYON ORDAINS:

**PART I. Repeal of Section 58-53 – Disturbance in business or public place or of lawful meeting.** Chapter 58, – Offenses and Miscellaneous Provisions, Article II – Offenses Against Public Peace, Division 2 – Disorderly Persons, of the Code of Ordinances of the City of South Lyon, is hereby repealed.

**PART II. Adoption of New Section 58-53 – Interference with conduct of business; interference with meetings of a public body.** A new Chapter 58, – Offenses and Miscellaneous Provisions, Article II – Offenses Against Public Peace, Division 2 – Disorderly Persons, Section 58-53 – Interference with conduct of business; interference with meetings of a public body, of the Code of Ordinances of the City of South Lyon, is hereby adopted to read in its entirety as follows:

Sec. 58-53 – Interference with conduct of business; interference with meetings of a public body.

- a) It shall be unlawful for any person to maliciously interfere with the orderly conduct of any place of business or maliciously create a disturbance in any street, alley, highway, public building, grounds or park or at any election.
- b) It shall be unlawful for any person to disturb, or aid in disturbing, the public peace at any meeting of a public body by loud, boisterous, violent, or vulgar conduct.
- c) It shall be unlawful for any person to refuse to comply with an order or directive of the person in charge of a meeting of a public body when that person in charge is requesting compliance with rules established and recorded by the public body for the conduct of persons addressing a meeting of the public body.

**PART III. Severability.** Should any division, section, subsection, clause, or phrase of this Ordinance be declared by the courts to be invalid, the validity of the Ordinance as a whole, or in part, shall not be affected other than the part invalidated.

**PART IV. Savings Clause.** The amendment of the City of South Lyon Code of Ordinances set forth in this Ordinance does not affect or impair any act done, offense committed, or right accruing, accrued, or acquired or liability, penalty, forfeiture or punishment, pending or incurred prior to the amendment of the City of South Lyon Code of Ordinances set forth in this Ordinance.

**PART V. Repealer.** All other Ordinances or parts of Ordinances in conflict herewith are hereby repealed only to the extent necessary to give this Ordinance full force and effect.

**PART VI. Effective Date; Publication.** This ordinance shall take effect upon the later of ten (10) days after adoption or upon publication thereof as provided by the Charter of the City of South Lyon.

Made, passed and adopted by the South Lyon City Council this \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Daniel L. Pelchat, Mayor

\_\_\_\_\_  
Lisa Deaton, City Clerk

#### Certificate of Adoption

I hereby certify that the foregoing is a true and complete copy of the ordinance adopted at the regular meeting of the South Lyon City Council held on the \_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Lisa Deaton, City Clerk

Adopted:  
Published:  
Effective:

# AGENDA NOTE

New Business # II

**MEETING DATE:** May 29, 2018

**PERSON PLACING ITEM ON AGENDA:** City Attorney (see also, May 14, 2018 meeting)

**AGENDA TOPIC:** Johnson, Rosati, Schultz & Joppich, PC City Attorney Agreement - Renewal

**EXPLANATION OF TOPIC:** On May 14, 2018, Council approved a motion to negotiate a 3-year renewal of the City Attorney Agreement with Johnson Rosati Schultz & Joppich. The current agreement expires 6/30/18.

The financial arrangements in the current agreement is as follows:

- 80 hours per month for \$9,000
- \$135/hour for hours above the 80 hour threshold
- Non-retainer hours (such as MTT and personnel) are billed at \$135/hour
- Labor hours are billed at \$160/hour

Note, the annual escalator on the above-80-hour rate was not implemented. If it had been, the non-retainer rate would be \$145/hour.

The proposed changes in the rates are as follows:

- 80 hours per month for \$10,400
- \$150/hour for hours above the 80 hour threshold
- Non-retainer hours will be billed at \$150/hour
- Labor hours will be billed at \$165/hour

A new City Attorney Retainer Agreement would be updated with the proposed rates and the term would be revised to start July 1, 2018 and expire June 30, 2021.

The remainder of the Agreement would be subject to review and revision acceptable to both parties.

## **MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:**

- Current City Retainer Agreement

**POSSIBLE COURSES OF ACTION:** Approve/Deny/Postpone/Table

**RECOMMENDATION:** Approve

**SUGGESTED MOTION:** Motion to approve a City Retainer Agreement between the City of South Lyon and Johnson, Rosati, Schultz & Joppich for the term commencing July 1, 2018 and ending June 30, 2021 incorporating the proposed rates and terms presented above, and authorize the Mayor and Clerk to execute the Agreement subject to final review and revisions acceptable to the Interim City Manager and City Attorney.

**RETAINER AGREEMENT  
FOR  
CITY ATTORNEY SERVICES**

This Retainer Agreement for City Attorney Services ("Agreement") is made and entered into by and between the City of South Lyon, a Michigan municipal corporation and Home Rule City (the "City") and Johnson, Rosati, Schultz & Joppich, P.C., a Michigan professional corporation (the "Attorneys").

1. In accordance with Section 6.6 of the City Charter, the City Council of the City of South Lyon employs the Attorneys to act as general counsel for the City in all legal matters deemed appropriate; to represent the City in all civil matters; and to represent the City in the prosecution of ordinance and/or code violations of the City. The parties agree that the Attorneys do not represent the City in the area of bonding, this specialty having been assigned to special counsel, and Attorneys agree to cooperate with special counsel whenever necessary and/or appropriate.

2. For and in consideration of the "civil matters" monthly retainer amount hereinafter mentioned, the parties agree that the Attorneys shall perform the following retainer services:

- A. Attend regular and special meetings, workshops, and study sessions of the City Council;
- B. Attend meetings of the administration as requested by the various departments' personnel;
- C. Advise the City Council on legal matters pertaining to Council and City business;
- D. Upon request, attend meetings of appointed Commissions, Committees, and Boards and advise same regarding legal matters pertaining to City business;
- E. Be available by telephone or in person when necessary and appropriate to provide advice to the City Administration, Council Members, City Officials, employees, and staff on legal matters pertaining to City business;
- F. Prepare legal opinions on issues as they arise in the business of the City when requested;
- G. Draft, review, and approve as to form ordinances, code amendments, resolutions, agreements, and other documents and reports requested by the City Council, Planning Commission, Zoning Board of Appeals, and/or City Administration;
- H. Provide training to City Officials, employees and staff as requested;

- I. Processing and prosecution of ordinance violations and related district court litigation;
- J. Perform such other legal services deemed necessary or expedient by the City Council or the City administration, except as provided in Section 4.

3. For the retainer service mentioned in Section 2 above, the Attorneys shall be paid: i) a monthly "civil matters" retainer in the amount of Nine Thousand and No/100 Dollars (\$9,000.00) for up to 80 hours per month; and ii) for each hour over 75 hours billed in a month \$135 per hour in the first year of the Agreement, \$140 per hour in the second year of the Agreement, and \$145 per hour in the third year of the Agreement.

4. The "civil matters" retainer shall not compensate the Attorneys for the following non-retainer services rendered for and on behalf of the City:

- A. Litigation, special litigation; appeals, or special prosecutions in district court, circuit court, federal district court or higher courts and any work associated with it;
- B. Other formal appearances and representation on behalf of the City before any other municipal, state, county, or federal administrative board, body, or agency, including preparation therefor;
- C. Labor negotiations or arbitrations;
- D. Personnel and employment matters;
- E. Michigan Tax Tribunal matters, specifically including the defense of tax appeals; and
- F. Special projects or assignments of a non-retainer nature and other extraordinary time-consuming matters.

5. Fees for non-retainer services mentioned in Section 4 above shall be billed and paid monthly by the City at the rate of \$135 per hour in the first year of the Agreement, \$140 per hour in the second year of the Agreement, and \$145 per hour in the third year of the Agreement, except that labor negotiations or arbitrations and personnel and employment matters shall be billed at the rate of \$160 per hour including travel time.

6. City shall reimburse Attorneys for actual costs and expenses incurred by Attorneys including, but not limited to, costs associated with any non-retainer litigation, such as deposition costs, court reporter fees, filing fees, court costs, jury fees, services fees, expert and non-expert witness fees, investigator fees, out of state travel expenses, recording or certification fees, postage, title reports, photographs, diagrams, maps, or other similar costs and expenses, and travel time for non-retainer labor services. However, expenses and costs associated with retainer services such as travel time, transportation, mileage, telephone charges, postage, facsimile charges, overnight courier or delivery charges, and photocopying costs shall not be reimbursed.

7. Attorneys will submit to the City Manager on a monthly basis before the 15<sup>th</sup> of each month an itemized invoice for all retainer and non-retainer services and costs and expenses for the previous month's activities. The invoice will identify the attorney performing the services, the matter on which the attorney worked, a description of the services provided, the hourly rate charged (if applicable), the time spent on the task in increments of tenths of an hour, and any costs or expenses eligible for reimbursement. Invoices and amounts due shall be due and payable immediately upon receipt by the City.

8. The parties agree that Timothy S. Wilhelm is hereby designated the City Attorney. He shall be primarily responsible for the provision of the services listed, and he shall attest to the accuracy of all invoices submitted pursuant to this Agreement. Attorneys agree that a sufficient number of attorneys shall be assigned to the City's work to assure timely delivery of services.

9. The monthly retainer rate and hourly rates may be amended or adjusted at any time after one year following the Effective Date stated below by mutual written agreement of the parties. Notwithstanding the foregoing, this Agreement may be amended at any time by mutual written consent of the parties.

10. This Agreement shall be effective July 1, 2015 (the "Effective Date"), and shall continue in effect for a period of three (3) years from the Effective Date, unless terminated by either party as provided for herein or renewed by City Council. Either party may terminate this Agreement at any time upon sixty (60) days written notice to the other for any reason. In the event of termination the parties agree to cooperate in the transition to successor legal counsel in conformance with State Bar of Michigan ethical guidelines to protect the public interests of the City.

IN WITNESS WHEREOF, the parties hereunto have executed this Agreement on this \_\_\_\_ day of June, 2015.

CITY OF SOUTH LYON  
By: Tedd Wallace

Its: Mayor  
By: Russ Oester

Its: Clerk

JOHNSON, ROSATI, SCHULTZ & JOPPICH,  
P.C.  
By: Timothy Wilhelm, Shareholder



*Oakland Community Health Network*

# *Certificate of Appreciation*

To

South Lyon Police Department

*For your partnership and  
exceptional service to the community.*

*May 10, 2018*



Diana Bundschuh  
Interim Executive Director & CEO  
Oakland Community Health Network

